

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162344

Entity Name: HANG ZHOU SPA, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

3053 ALOMA AVE - STE. 131
OVIEDO, FL 32765

New Principal Place of Business:

6440 E COLONIAL DR
UNIT A
ORLANDO, FL 32807

Current Mailing Address:

3053 ALOMA AVE - STE. 131
OVIEDO, FL 32765

New Mailing Address:

6440 E COLONIAL DR
UNIT A
ORLANDO, FL 32807

FEI Number: 20-3931533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIA
3053 ALOMA AVE - STE. 131
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LIU, XIA
6440 E COLONIAL DR
UNIT A
ORLANDO, FL 32807 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: XIA LIU

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, XIA
Address: 3053 ALOMA AVE - STE. 131
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, XIA
Address: 6440 E COLONIAL DR UNIT A
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: XIA LIU

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date