

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022739

Entity Name: ASIANNA MASSAGE, INC.

FILED  
Apr 22, 2012  
Secretary of State

**Current Principal Place of Business:**

5781 SW 137 AVE.  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

5781 SW 137 AVE.  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 26-4441427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

XU, PENG  
5781 SW 137 AVE.  
MIAMI, FL 33183 US

**Name and Address of New Registered Agent:**

CHEN, LINA  
5781 SW 137 AVE.  
MIAMI, FL 33183 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: LINA CHEN

Electronic Signature of Registered Agent

04/22/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHEN, LINA  
Address: 5781 SW 137 AVE.  
City-St-Zip: MIAMI, FL 33183

Title: VP  
Name: CHEN, LINA  
Address: 5781 SW 137 AVE.  
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: LINA CHEN

Electronic Signature of Signing Officer or Director

P

04/22/2012

Date