

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008482

Entity Name: GOLDEN ASIAN SPA INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

811 NW 72ND TER
HOLLYWOOD, FL 33024

New Principal Place of Business:

190 NE 199 STREET
STE 200
NORTH MIAMI, FL 33179

Current Mailing Address:

190 NE 199TH ST STE 200
N MIAMI, FL 33179

New Mailing Address:

FEI Number: 80-0551452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENG, XIAOLI
811 NW 72ND TER
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENG, XIAOLI
Address: 811 NW 72ND TER
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: XU, MEI
Address: 811 NW 72ND TER
City-St-Zip: HOLLYWOOD, FL 33024

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: XIAOLI DENG

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date