

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066271

Entity Name: ACE HEALTH SPA, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

11151 66TH ST SUITE 101
LARGO, FL 337735509

New Principal Place of Business:

Current Mailing Address:

11151 66TH ST SUITE 101
LARGO, FL 337735509

New Mailing Address:

FEI Number: 90-0749012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOON, MAREE
11151 66TH ST SUITE 101
LARGO, FL 337735509 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: D
Name: YOON, MAREE
Address: 11151 66TH ST SUITE 101
City-St-Zip: LARGO, FL 337735509

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: MAREE YOON

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date