

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008482

Entity Name: GOLDEN ASIAN SPA INC

Current 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

FEI Number: 80-0551452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	DENG, XIAOLI	Name	XU, MEI
Address	811 NW 72ND TER	Address	811 NW 72ND TER
City-State-Zip:	HOLLYWOOD FL 33024	City-State-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

PRESIDENT

02/01/2014

Electronic Signature of Signing Officer/Director Detail

Date