

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103484

Entity Name: SHAO SPA INC

Current Principal Place of Business:

9301 SW 56 ST
MIAMI, FL 33165

Current Mailing Address:

9301 SW 56 ST
MIAMI, FL 33165

FEI Number: 45-3978033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, SHAO ZHU
9301 SW 56 ST
MIAMI, FL 33165 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
Name CHEN, SHAO ZHU
Address 9301 SW 56 ST
City-State-Zip: MIAMI FL 33165

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: SHAO ZHU CHEN

P

04/01/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date