

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000000963

Entity Name: #1 ASIAN SPA, INC.

Current Principal Place of Business:

2125 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2125 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 46-1699331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QIN, XUEYUN
4630 NW 7TH STREET
MIAMI, FL 33126 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 PT
Name QIN, XUEYUN
Address 4630 NW 7TH STREET
City-State-Zip: MIAMI FL 33126

Title V
Name WU, PATRICK BRIAN
Address 2125 HOLLYWOOD BLVD
City-State-Zip: HOLLYWOOD FL 33020

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: PATRICK BRIAN WU

VICE PRESIDENT

03/02/2014

Electronic Signature of Signing Officer/Director Detail

Date