2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000000963

Entity Name: #1 ASIAN SPA, INC.

FILED
Aug 26, 2016
Secretary of State
CC5883380121

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:

YU, TAO 2125 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: TAO YU 08/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, OWNER

Name YU, TAO

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.