

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000033273

Entity Name: POMPAÑO SPA INC

Current Principal Place of Business:

76 E MCNAB ROAD
POMPAÑO BEACH, FL 33060

Current Mailing Address:

4870 NE 1ST TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 46-2516460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOLDAN, MARK
4870 NE 1ST TERRACE
OAKLAND PARK, FL 33334 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 PRESIDENT
Name CAO, XIAOJING
Address 4870 NE 1ST TERRACE
City-State-Zip: OAKLAND PARK FL 33334

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: XIAOJING CAO

PRESIDENT

06/15/2014

Electronic Signature of Signing Officer/Director Detail

Date