2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000050201

Entity Name: LUXE MASSAGE CORP

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Current Principal Place of Business:

12185 S CLEVELAND AVE FORT MYERS, FL 33907

Current Mailing Address:

3915 MAIN ST SUITE 307 FLUSHING, NY 11354 US

FEI Number: 46-2954026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAN, BAO FA 12185 S CLEVELAND AVE FORT MYERS, FL 33907 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

FILED Jan 29, 2014

Secretary of State

CC3349243392

Officer/Director Detail:

Title F

Name YAN, BAO FA

Address 12185 S CLEVELAND AVE City-State-Zip: FORT MYERS FL 33907

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: YAN, BAO FA

PRESIDENT

01/29/2014