2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000050220

Entity Name: MASSAGE FORT MYERS CORP

Current Principal Place of Business:

16450 S TAMIAMI TRAIL SUITE 8

FORT MYERS, FL 33908

Current Mailing Address:

3915 MAIN STREET SUITE 307 FLUSHING, NY 11354 US

FEI Number: 46-2985697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAN, BAO FA 16450 S TAMIAMI TRAIL SUITE 8 FORT MYERS, FL 33908 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

CC3309747702

Officer/Director Detail:

Title F

Name YAN, BAO FA

Address 16450 S TAMIAMI TRAIL SUITE 8

City-State-Zip: FORT MYERS FL 33908

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: YAN, BAO FA PRESIDENT 01/29/2014