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Relax-Asian Massage Therapy LLC

15750 SW 8411 Street Mianni, Florida 55185 (505)502-0870

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RE: Relax-Asian Massage Therapy LLC

Document #: L18000107429 FEI/EIN #: 82-5421694

400368455864

June 16, 2021

STATEMENT OF FACT:

I, Ying Zhao, as owner and registered agent of the above referenced entity, hereby unequivocally affirm that the name change executed on May 2, 2021 by:

Ms. Ann Woodward*
5650 East Sahara Ave. -- Unit 2020
Las Ve[h]as, NV 89142
*Ann A. Woodward

was performed wholly without my authorization, consent, or knowledge. Thave no knowledge of this individual, nor have I received any communication in any way, shape, manner, or form from them, nor provided them with any information regarding either myself or this entity. In addition, I received no notification by any means that this illicit "name change" had even occurred. Therefore, this name change was fraudulently executed, and a Police Report has been filed with the Miami-Dade Police Department (Report #: PD210616190650). This entity holds not only a bank account, but real property in its name, so the perpetration of this act by this unauthorized individual is of great concern to me, and what their true intent is, is even far more worrisome.

Sincerely
Ying Zhao - Owner and Registered Agent of Relax-Asian Massage Therapy LLC
STATE OF FLORIDA COUNTY OF MIANI- Dade
Sworn to and subscribed before me by means of [X] physical presence or [] online notarization, this 16th day of
Personally Known OR Produced Identification Type of Identification Produced Ft Circuma

(NOTARY SEAL)