

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2011
Secretary of State**

DOCUMENT# P05000133847

Entity Name: ALOHA HEALTH SPA ONE, INC.

Current Principal Place of Business:

3448 5TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

4156 5TH AVE, NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

3448 5TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

4156 5TH AVE, NORTH
ST PETERSBURG, FL 33713

FEI Number: 20-3559366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, PARIS MARIE
3448 5TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SHIN, PARIS MARIE
4156 5TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: PARIS MARIE SHIN

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SHIN, PARIS MARIE
Address: 3448 5TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: S
Name: EASTER, JONATHAN E
Address: 301 BELCHER ROAD, NORTH #1851
City-St-Zip: LARGO, FL 33771 US

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: PARIS MARIE SHIN

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08/30/2011

Electronic Signature of Signing Officer or Director

Date