

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000033937

Entity Name: SHIATSU HEALTH SPA, INC.

**FILED**  
**Nov 19, 2007**  
**Secretary of State****Current Principal Place of Business:**11151 66TH ST NORTH - # 101  
LARGO, FL 33773**New Principal Place of Business:****Current Mailing Address:**11151 66TH ST NORTH - # 101  
LARGO, FL 33773**New Mailing Address:**

FEI Number: 02-0772109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**GROSSMAN, ROCHELLE D  
203 2ND ST N, #4  
BRADENTON BEACH, FL 34217 US**Name and Address of New Registered Agent:**GROSSMAN, ROCHELLE  
11151 66TH ST N  
101  
LARGO, FL 33773 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: ROCHELLE GROSSMAN

11/19/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: YUN-LEE, HYO CHIN  
Address: 11151 66TH ST NORTH - # 101  
City-St-Zip: LARGO, FL 33773**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: GROSSMAN, ROCHELLE  
Address: 11151 66TH ST NORTH - # 101  
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCHELLE GROSSMAN

D

11/19/2007

Electronic Signature of Signing Officer or Director

Date