

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033937

Entity Name: SHIATSU HEALTH SPA, INC.

FILED
Apr 19, 2011
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 ()

Name and Address of Current Registered Agent:

GROSSMAN, ROCHELLE
11151 66TH ST N
101
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GROSSMAN, ROCHELLE
Address: 11151 66TH ST NORTH - # 101
City-St-Zip: LARGO, FL 33773

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: ROCHELLE GROSSMAN

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date