

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021108

Entity Name: "MANDARIN MASSAGE," INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

16119 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 NORTH BAY RD APT. 1401
APT. # 1401
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16950 NORTH BAY RD
APT. # 1401
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2034715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUGNACE, JOSEPH
16950 NORTH BAY RD.
APT. 1401
SUNNY ISLES BEACH, FL 33160 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: P
Name: JUGNACE, JOSEPH
Address: 16950 NORTH BAY RD.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: ST. GERMAIN, JEANDONY
Address: 13651 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

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: JUGNACE JOSEPH

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date