

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042791

Entity Name: ASIAN MASSAGE, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1300 SE 17TH ST, STE D
FT LAUDERDALE, FL 333161721 US

New Principal Place of Business:

Current Mailing Address:

1300 SE 17TH ST, STE D
FT LAUDERDALE, FL 333161721 US

New Mailing Address:

FEI Number: 26-2536645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN X
4668 SW 183RD AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHEN, JIN X
4747 SW 183RD AVE
MIRAMAR, FL 33029 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: JIN XIANG CHEN

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, JIN X
Address: 4747 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

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: JIN XIANG CHEN

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date