

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087522

Entity Name: NEW ASIAN MASSAGE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4630 NW 7TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4630 NW 7TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3420233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, ZIYUN
4630 NW 7TH ST
MIAMI, FL 33126 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: PSTD
Name: LIANG, ZIYUN
Address: 4630 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

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: ZIYUN LIANG

OWNE

01/27/2011

Electronic Signature of Signing Officer or Director

Date