

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097129

Entity Name: JING LUO MASSAGE INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

278 SW 42 AVENUE
MIAMI, FL 33134

New Principal Place of Business:

278 NW 42 AVENUE
MIAMI, FL 33126

Current Mailing Address:

278 SW 42 AVENUE
MIAMI, FL 33134

New Mailing Address:

278 NW 42 AVENUE
MIAMI, FL 33126

FEI Number: 26-3629767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, XUEFANG
278 SW 42 AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HU, XUEFANG
278 NW 42 AVENUE
MIAMI, FL 33126 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: XUEFANG HU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HU, XUEFANG
Address: 8642 NW 79TH STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HU, XUEFANG
Address: 278 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33126

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: XUEFANG HU

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date