

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013864

FILED
Mar 08, 2011
Secretary of State

Entity Name: FAR EAST MASSAGE AND SPA, INC.

Current Principal Place of Business:

4603 OKEECHOBEE BLVD,
C 124
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OLIVE AVE,
#1611
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4246958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, RICHARD G JR
5709 SW 89TH DR
GAINESVILLE, FL 32608 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: CHOE, PYONG W
Address: 801 S. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: PYONG CHOE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date