

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056808

FILED
Mar 17, 2012
Secretary of State

Entity Name: BEST ASIAN MASSAGE, INC.

Current Principal Place of Business:

555 E. 25TH STREET
STE 118-119
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

555 E. 25TH STREET
STE 118-119
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-0488167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, HUAYU
555 E. 25TH STREET
STE 118-119
HIALEAH, FL 33013 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: BROOKS, HUAYU
Address: 555 E. 25TH STREET, STE 118-119
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: BROOKS, STEVEN
Address: 3340 PALOMINO DR. #223
City-St-Zip: DAVIE, FL 33025

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: STEVEN BROOKS

VP

03/17/2012

Electronic Signature of Signing Officer or Director

Date