2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057107

Entity Name: ANGEL NAIL SPA & CHINESE BACK RUB, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

912 MCMULLEN BOOTH RD. 912 N. MCMULLEN BOOTH RD. CLEARWATER, FL 33759 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

912 MCMULLEN BOOTH RD. 912 N. MCMULLEN BOOTH RD. CLEARWATER, FL 33759 CLEARWATER, FL 33759

FEI Number: 27-0477995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUANG, LI JIE
912 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759 US
HUANG, LI JIE
912 N. MCMULLEN BOOTH RD.
CLEARWATER, FL 33759 US
CLEARWATER, FL 33759 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: HUANG, LI JIE

Address: 5719 136TH STREET 2FL City-St-Zip: FLUSHING, NY 11355

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: LI JIE HUANG P/D 01/18/2011