

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057249

Entity Name: NEW ORIENTAL SPA, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1001 IVES DAIRY RD
204
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1001 IVES DAIRY RD
204
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1744713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAN, HONG
1001 IVES DAIRY ROAD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PAN, HONG
1001 IVES DAIRY ROAD
204
MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PAN, HONG
Address: 1001 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

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: HONG PAN

PDT

01/14/2011

Electronic Signature of Signing Officer or Director

Date