

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067923

FILED
Mar 21, 2011
Secretary of State

Entity Name: SEOUL ORIENTAL MASSAGE, INC.

Current Principal Place of Business:

2306 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2306 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-3267246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDEK, MARK B
4620 W. COMMERCIAL BLVD.
SUITE 11
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SONG, YINGSHU
2306 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: YINGSHU SONG

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SONG, YINGSHU
Address: 2306 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

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: YINGSHU SONG

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date