

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076901

Entity Name: TROPICAL SPA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2921 STIRLING ROAD
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

2921 STIRLING ROAD
HOLLYWOOD, FL 33312 US

FEI Number: 80-0647305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, GUAN NAN
2921 STIRLING ROAD
HOLLYWOOD, FL 33312 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: WANG, GUAN NAN
Address: 2921 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33312 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: GUAN NAN WANG

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date