

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076901

FILED
Apr 30, 2012
Secretary of State

Entity Name: TROPICAL SPA, INC.

Current Principal Place of Business:

2921 STIRLING ROAD
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2921 STIRLING ROAD
HOLLYWOOD, FL 33312 US

New Mailing Address:

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:

WANG, GUAN NAN
2921 STIRLING ROAD
HOLLYWOOD, FL 33312 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: GUAN NAN WANG

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date