2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080211

Entity Name: DONGFANG MASSAGE, INC.

FILED Mar 02, 2011 Secretary of State

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

21740 S TAMIAMI TRAIL 16387 S TAMIAMI TRAIL STE 107 STE A & B

ESTERO, FL 33928 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

 21740 S TAMIAMI TRAIL
 16387 S TAMIAMI TRAIL

 STE 107
 STE A & B

 ESTERO, FL 33928
 FORT MYERS, FL 33908

FEI Number: 27-3598915 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:

GAO, JINPING SUPERBIZ COM, INC DBA AIA INC. SERVICES

1330 CHARLESTON SQUARE DRIVE 2761 VISTA PKWY

#202 UNIT E4 NAPLES, FL 34110 US PALM BEACH, FL 33411 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: WANG FANG 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GAO, JINPING

Address: 1790 IMPERIAL GOLF COURSE BLVD 305

City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: CHANG, YUNXIU

Address: 16387 S TAMIAMI TRAIL STE. A & B

City-St-Zip: FORT MYERS, FL 33908

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: JINPING GAO PD 03/02/2011