2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000080211

Entity Name: DONGFANG MASSAGE, INC.

FILED Apr 13, 2011 Secretary of State

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

16387 S TAMIAMI TRAIL STE A & B FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16387 S TAMIAMI TRAIL 1790 IMPERIAL GOLF COURSE BLVD STE A & B 305

FORT MYERS, FL 33908 NAPLES, FL 34110

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:

SUPERBIZ COM, INC DBA AIA INC. SERVICES
2761 VISTA PKWY
UNIT E4

GAO, JINPING
1790 IMPERIAL GOLF COURSE BLVD
305

PALM BEACH, FL 33411 US NAPLES, FL 34110 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: JINPING GAO 04/13/2011

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

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 04/13/2011