

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101747

Entity Name: KOA SPA INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

721 NORTHLAKE BLVD
C
NORTH PALM BEACH, 33408

Current Mailing Address:

721 NORTHLAKE BLVD
C
NORTH PALM BEACH, 33408

FEI Number: 27-4318158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, SHUN NU OWNER
721 NORTHLAKE BLVD
C
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

721 NORTHLAKE BLVD
C
NORTH PALM BEACH, FL 33408

New Mailing Address:

721 NORTHLAKE BLVD
C
NORTH PALM BEACH, FL 33408

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: XU, SHUN NU OWNER
Address: 721 NORTHLAKE BLVD SUITE # C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHUNNU XU

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date