

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102226

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** SHANGHAI SPA & MASSAGE, INC.

**Current Principal Place of Business:**

6987 STIRLING ROAD  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

7400 STIRLING ROAD  
#327  
HOLLYWOOD, FL 33024 US

**New Mailing Address:**

6987 STIRLING ROAD  
DAVIE, FL 33314 US

**FEI Number:** 27-4549125

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZOU, YONGQUAN  
7400 STIRLING ROAD  
#327  
HOLLYWOOD, FL 33024 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:** ZOU, YONGQUAN  
**Address:** 7400 STIRLING ROAD #327  
**City-St-Zip:** HOLLYWOOD, FL 33024 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:** YONGQUAN ZOU

P

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date