

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005141

Entity Name: MYHUE SPA, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

7508 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

2910 MAGUIRE ROAD #1002
OCOOE, FL 34761

Current Mailing Address:

7508 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

2910 MAGUIRE ROAD #1002
OCOOE, FL 34761

FEI Number: 38-3830432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MYHUE
12306 BOHANNON BLVD.
ORLANDO, FL 32824 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: NGUYEN, MYHUE
Address: 2910 MAGUIRE ROAD #1002
City-St-Zip: OCOOE, FL 34761

Title: VP
Name: HOANG, KIEUHANH
Address: 12306 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

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: MYHUE NGUYEN

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date