

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2012
Secretary of State**

DOCUMENT# P11000005141

Entity Name: MYHUE SPA, INC.

Current Principal Place of Business:

2910 MAGUIRE ROAD #1002
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2910 MAGUIRE ROAD #1002
OCOEE, FL 34761

New Mailing Address:

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: OCOEE, 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: MH _____

Electronic Signature of Signing Officer or Director

VP

07/24/2012

_____ Date