

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000005833

Entity Name: ROSE SPA, INC

**FILED**  
**Aug 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7500 ULMERTON RD  
26  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

7500 ULMERTON RD  
26  
LARGO, FL 33771

**New Mailing Address:**

FEI Number: 27-4577256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAN, YU HUA  
7500 ULMERTON RD  
26  
LARGO, FL 33771 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: TAN, YU HUA  
Address: 7500 ULMERTON RD, STE 26  
City-St-Zip: LARGO, FL 33771

Title: VP  
Name: LI, PING  
Address: 7500 ULMERTON RD, STE. 26  
City-St-Zip: LARGO, FL 33771

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: YUHUA TAN

P

08/21/2012

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

\_\_\_\_\_  
Date