

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057716

Entity Name: U RELAX INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

9020 WEST FLAGLER ST
4
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9020 WEST FLAGLER ST
4
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-2588476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 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: WANG, QIAN
Address: 9020 WEST FLAGLER ST APT 4
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: JIANGUO, LI
Address: 9020 WEST FLAGLER ST APT 4
City-St-Zip: MIAMI, FL 33174

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: QIAN WANG

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date