

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066789

FILED
Apr 20, 2012
Secretary of State

Entity Name: CATHY ORIENTAL SPA, INC.

Current Principal Place of Business:

10825 SW 89 LANE
MIAMI, FL 33176 US

New Principal Place of Business:

8387 PINES BLVD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENUTRA, FL 33180 US

New Mailing Address:

8387 PINES BLVD
PEMBROKE PINES, FL 33024 US

FEI Number: 45-2835795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, KUNXIA
10825 SW 89 LANE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHI, KUNXIA
6113 TOWN COLONY DR
APT.#822
BOCA RATON, FL 33433 US

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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHI, KUNXIA
Address: 6113 TOWN COLONY DR. APT.#822
City-St-Zip: BOCA RATON, FL 33433 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: KUNXIA CHI

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date