

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000069274

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** STAR ORIENTAL MASSAGE CORP

**Current Principal Place of Business:**

28441 S TAMIAMI TRAIL  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

28441 S TAMIAMI TRAIL  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

39-15 MAIN STREET  
SUITE 307  
FLUSHING, NY 11354

**FEI Number:** 45-2885757

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENDERSON, JAMES  
231 HOMER AVE S  
LEHIGH ACRES, FL 33971 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: HENDERSON, JAMES  
Address: 231 HOMER AVE S  
City-St-Zip: LEHIGH ACRES, FL 33971

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: JAMES HENDERSON

P

01/17/2012

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

\_\_\_\_\_  
Date