

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000092244

**FILED**  
**Jul 20, 2012**  
**Secretary of State**

**Entity Name:** SUNSHINE ASIAN MASSAGE INC

**Current Principal Place of Business:**

1340 CAPE CORAL PARKWAY EAST  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

1340 CAPE CORAL PARKWAY EAST  
CAPE CORAL, FL 33904

**New Mailing Address:**

**FEI Number:** 45-3646815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHANG, YUN YIN  
9995 SW 72ST #203  
MIAMI, FL 33173 US

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

CHANG, YUN YIN  
1340 CAPE CORAL PARKWAY EAST  
CAPE CORAL, FL 33904 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: YUN YIN CHANG

07/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHANG, YUN YIN  
Address: 1340 CAPE CORAL PARKWAY EAST  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP  
Name: XU, JIE  
Address: 1340 CAPE CORAL PARKWAY EAST  
City-St-Zip: CAPE CORAL, FL 33904

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: JIE XU

VP

07/20/2012

Electronic Signature of Signing Officer or Director

Date