

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092982

Entity Name: JOEUN SPA INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4626 JOG RD SOUTH
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4626 JOG RD SOUTH
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 45-3676988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BONG S
4626 JOG RD SOUTH
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CHOI, SOON P
4626 JOG RD SOUTH
GREENACRES, FL 33463 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: SOON P CHOI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOI, SOON P
Address: 4626 JOG RD SOUTH
City-St-Zip: GREENACRES, FL 33463 US

Title: VP
Name: CHOI, JUNG H
Address: 4626 JOG RD SOUTH
City-St-Zip: GREENACRES, FL 33463 US

Title: S
Name: VALENZANO, THOMAS RALPH
Address: 2902 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: SOON P CHOI

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date