

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096159

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE ULTIMATE ASIAN MASSAGE, INC.

Current Principal Place of Business:

3410 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3221 SW 51ST STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-3802626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLICOEUR, GILBERT
3221 SW 51ST STREET
FORT LAUDERDALE, FL 33312 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: PC
Name: JOLICOEUR, GILBERT
Address: 3221 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: ZHOU, ZHONGWEI
Address: 12240 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST
Name: MA, LIVA
Address: 3221 SW 51 STREET
City-St-Zip: FT.LAUDERDALE, FL 33312

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: GILBERT JOLICOEUR

PC

04/17/2012

Electronic Signature of Signing Officer or Director

Date