

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104916

FILED
Feb 21, 2012
Secretary of State

Entity Name: FANG FANG ESSENTIAL DAY SPA CORP

Current Principal Place of Business:

21090 ST ANDREWS BLVD
BAY #2
BOCA RATON, FL 33433

New Principal Place of Business:

7531N. FEDERAL HIGHWAY
E-4
BOCA RATON, FL 33487

Current Mailing Address:

21090 ST ANDREWS BLVD
BAY #2
BOCA RATON, FL 33433

New Mailing Address:

7531N. FEDERAL HIGHWAY
E-4
BOCA RATON, FL 33487

FEI Number: 45-4013435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEK, JASON
21090 ST ANDREWS BLVD
BAY #2
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHEK, JASON
7531N. FEDERAL HIGHWAY
E-4
BOCA RATON, FL 33487 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: JASON SHEK

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEK, JASON
Address: 7531N. FEDERAL HIGHWAY STE E-4
City-St-Zip: BOCA RATON, FL 33485

Title: VP
Name: WONG, FANG
Address: 7531N. FEDERAL HIGHWAY STE E-4
City-St-Zip: BOCA RATON, FL 33485

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: JASON SHEK

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date