

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092579

Entity Name: FAMOUS SHIATSU, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3333 N. FEDERAL HWY., #4
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3333 N. FEDERAL HWY., #4
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0959319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, WHEO
3333 N FED HIGHWAY #4
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YI, WHEO
3333 N FEDERAL HIGHWAY #4
BOCA RATON, FL 33431 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: WHEO YI

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: YI, WHEO
Address: 3333 N. FEDERAL HWY., #4
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: WHEO YI

Electronic Signature of Signing Officer or Director

P

04/05/2011

Date