

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000063961

Entity Name: HONG SHENG SPA INC

Current Principal Place of Business:

957 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

22 CHATHAM SQUARE
4FL
NEW YORK, NY 10038 US

FEI Number: 46-0695437

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LI, PING
957 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 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: PING LI

08/09/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDTS
Name LI, PING
Address 957 W. COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

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: PING LI

PRESIDENT

08/09/2016

Electronic Signature of Signing Officer/Director Detail

Date