2016 FLORIDA PROFIT CORPORATION 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, HONG 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: HONG LI 04/28/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PDTS
Name LI, HONG

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: HONG LI PRESIDENT 04/28/2016

FILED Apr 28, 2016

Secretary of State

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