2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000064200

Entity Name: ASIAN MASSAGE FORT MYERS INC

Current Principal Place of Business:

16450 S TAMIAMI TRL SUITE 8 FORT MYERS, FL 33908

16450 S TAMIAMI TRL

Current Mailing Address:

C/O 3915 MAIN STREET SUITE 307 FLUSHING, NY 11354 US

FEI Number: 46-0646023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAN, XIU HONG 16450 S TAMIAMI TRAIL SUITE 8 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2015

Secretary of State

CC0378914621

Officer/Director Detail:

Title F

Name LAN, XIU HONG

Address 16450 S TAMIAMI TRAIL
City-State-Zip: FORT MYERS FL 33908

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: LAN , XIU HONG

PRESIDENT

01/28/2015