

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000005795

Entity Name: 54 HEALTH SPA, INC

Current Principal Place of Business:

19455 SHUMARD OAK DR
#107
LAND-O-LAKES, FL 34638

Current Mailing Address:

19455 SHUMARD OAK DR
#107
LAND-O-LAKES, FL 34638

FEI Number: 81-1183772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEI, ZHEHAO
19455 SHUMARD OAK DR
#107
LAND-O-LAKES, FL 34638 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

Officer/Director Detail :

Title P
Name PEI, ZHEHAO
Address 19455 SHUMARD OAK DR #107
City-State-Zip: LAND-O-LAKES FL 34638

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: ZHEHAO PEI

DIR

02/04/2017

Electronic Signature of Signing Officer/Director Detail

Date