2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000092403

Entity Name: MASSAGE IMPERIAL INC.

Current Principal Place of Business:

2300 NE 62ND STREET FORT LAUDERDALE. FL 33308

Current Mailing Address:

2300 NE 62ND STREET

FORT LAUDERDALE. FL 33308 US

FEI Number: 81-4494831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 03/09/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name WANG, XIU HONG Name NI, YUE HUI

Address 2300 NE 62ND STREET Address 2300 NE 62ND STREET

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title PRESIDENT
Name NI, YUE HUI

Address 2300 NE 62ND STREET

City-State-Zip: FORT LAUDERDALE FL 33308

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: YUE HUI NI DIRECTOR 03/09/2017

FILED Mar 09, 2017

Secretary of State

CC6449052285

Date