



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 487155		2. Name of Corporation Health Spa Enterprises, Inc.					
3. Street Address Principal Business Office 417 Smithfield Avenue		City Providence		State Rhode Island		Zip 02904-1577	
4. Business Phone No. 401-270-9008		5. State of Incorporation Rhode Island					
6. Brief Description of the Character of Business Conducted in Rhode Island Office Leasing and Management							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Kwang Cha Yu			Vice President Name Kwang Cha Yu				
Street Address 417 Smithfield Avenue			Street Address 417 Smithfield Avenue				
City Providence		State Rhode Island		City Providence		State Rhode Island	
Zip 02904-1577		Zip 02904-1577		City Providence		State Rhode Island	
Secretary Name Kwang Cha Yu		Treasurer Name Kwang Cha Yu					
Street Address 417 Smithfield Avenue			Street Address 417 Smithfield Avenue				
City Providence		State Rhode Island		City Providence		State Rhode Island	
Zip 02904-1577		Zip 02904-1577		City Providence		State Rhode Island	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Kwang Cha Yu			Director Name				
Street Address 417 Smithfield Avenue			Street Address				
City Providence		State Rhode Island		City		State	
Zip 02904-1577		Zip 02904-1577		City		State	
Director Name			Director Name				
Street Address			Street Address				
City		State		City		State	
Zip		Zip		City		State	
9. SHARES AUTHORIZED							
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
ISSUED SHARES — THIS SECTION MUST BE COMPLETED							
Number of Shares		Class/Series		Par Value			
100		Common		\$01			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.							

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Kwang Cha Yu Date 2/26/09

Print or Type Name  
Kwang Cha Yu

Title  
President

Title

File Date	<b>FILED</b>
Check No.	<b>FEB 26 2009</b>
By:	<u>2610</u>
FOR SECRETARY OF STATE USE ONLY	