

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000163239

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** WELLNESS BY MASSAGE INC

**Current Principal Place of Business:**

9411 FONTAINEBLEAU BLVD  
APTO 205  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 720057  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 20-2022981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARRALERO, ALEXANDER  
9411 FONTAINEBLEAU BLVD APT 205  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** S  
**Name:** BORGES, MARLON  
**Address:** 9411 FONTAINEBLEAU BLVD APTO 205  
**City-St-Zip:** MIAMI, FL 33172

**Title:** P  
**Name:** CARRALERO, ALEXANDER  
**Address:** 9411 FONTAINEBLEAU BLVD # 205  
**City-St-Zip:** MIAMI, FL 33172

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:** MARLON BORGES

S

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date