## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000061410

Entity Name: HEAVENLY THERAPEUTIC MASSAGE INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
815 N HOMESTEAD BLVD SUITE 102 HOMESTEAD, FL 33030			
Current Mailing Address:		New Mailing Address:	
815 N HOMESTEAD BLVD 102			
MIAMI, FL 33030			
FEI Number: 27-3195904 FEI Numb	er Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US			
The above named entity submits this in the State of Florida.	s statement for the p	urpose of changing its registered o	office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		nt	Date

## **OFFICERS AND DIRECTORS:**

Title: PSD

Name: NEWKIRK, LISA

Address: 815 N HOMESTEAD BLVD City-St-Zip: HOMESTEAD, FL 33030

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: LISA NEWKIRK PSD 04/30/2012