

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089749

Entity Name: AAH BACK MASSAGE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16912 SW 5TH WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16912 SW 5TH WAY
WESTON, FL 33326

New Mailing Address:

P.O. BOX 266436
WESTON, FL 33326

FEI Number: 27-3954953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, ALLISON P
16912 SW 5TH WAY
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: MS
Name: WONG, ALLISON P
Address: 16912 SW 5TH WAY
City-St-Zip: WESTON, FL 33326

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: ALLISON P. WONG

MS

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date