

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013386

FILED
Mar 30, 2012
Secretary of State

Entity Name: BODY THERAPY MASSAGE, INC

Current Principal Place of Business:

632 BRITTANY N
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

201 N.E. 5TH AVENUE
BOCA RATON, FL 33432 US

Current Mailing Address:

632 BRITTANY N
DELRAY BEACH, FL 33446 US

New Mailing Address:

201 N.E. 5TH AVENUE
BOCA RATON, FL 33432 US

FEI Number: 51-0567248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, GISELLE
632 BRITTANY N
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GALLEGO, GUSTAVO A
201 N.E. 5TH AVENUE
BOCA RATON, FL 33432 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: GUSTAVO A. GALLEGO

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLEGO, GUSTAVO A
Address: 201 N.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

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: GUSTAVO A. GALLEGO

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date