2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015461

Entity Name: VIRGINIA MASSAGE THERAPY, INC.

Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146 FILED Feb 11, 2019 Secretary of State 7872110445CC

Current Mailing Address:

770 SOUTH DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146 US

FEI Number: 65-0990070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER 02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

City-State-Zip:

Title PRESIDENT Title CHIEF FINANCIAL OFFICER,

DIRECTOR

Name FLUXMAN, LEONARD I Name LAZARUS, STEPHEN

770 SOUTH DIXIE HIGHWAY

SUITE 200 Address 770 SOUTH DIXIE HIGHWAY SUITE 200

City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY

Title DIRECTOR - FINANCE Name BOEHM, ROBERT C

Name WHARTON, JIM Address 770 SOUTH DIXIE HIGHWAY

SUITE 200 Address 770 SOUTH DIXIE HIGHWAY

AL CARLED EL COLLO

City-State-Zip: CORAL GABLES FL 33146
City-State-Zip: CORAL GABLES FL 33146

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: ROBERT C BOEHM SECRETARY 02/11/2019