

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013386

Entity Name: BODY THERAPY MASSAGE, INC

Current Principal Place of Business:

4400 N FEDERAL HWY.
STE 210-5
BOCA RATON, FL 33431

Current Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 US

FEI Number: 51-0567248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLEGO, GUSTAVO A
55 NE 5TH AVENUE
SUITE 501
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GALLEGO, GUSTAVO A
Address 55 NE 5TH AVENUE
SUITE 501
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name GUZMAN, GISELLE
Address 55 NE 5TH AVENUE
SUITE 501
City-State-Zip: BOCA RATON FL 33432

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: GALLEGO , GUSTAVO A

VP

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date