

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63842

FILED
Mar 26, 2011
Secretary of State

Entity Name: HEALING MASSAGE, INC.

Current Principal Place of Business:

8254 SR 84
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8254 SR 84
FT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 59-2547785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIRA, UZI
8254 SR 84
FORT LAUDERDALE, FL 33324 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: DP
Name: KIRA, UZI
Address: 8254 SR 84
City-St-Zip: FORT LAUDERDALE, FL 33324

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: UZI KIRA

DR.

03/26/2011

Electronic Signature of Signing Officer or Director

Date