

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020564

FILED
Aug 31, 2006
Secretary of State

Entity Name: ANGELIC TOUCH MASSAGE THERAPY, INC.

Current Principal Place of Business:

6179 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

5881 NW 151 ST.
SUITE 115
MIAMI LAKES, FL 33014

Current Mailing Address:

6179 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

5881 NW 151 ST.
SUITE 115
MIAMI LAKES, FL 33014

FEI Number: 65-0985062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DARILYS
6179 MIAMI LAKES DR
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, DARILYS
5881 NW 151 ST.
SUITE 115
MIAMILAKES, FL 33014 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: DARILYS RODRIGUEZ

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: RODRIGUEZ, DARILYS
Address: 6179 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: RODRIGUEZ, DARILYS
Address: 5881 NW 151 ST. SUITE 115
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARILYS RODRIGUEZ

TS

08/31/2006

Electronic Signature of Signing Officer or Director

Date