

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070314

FILED
Apr 22, 2011
Secretary of State

Entity Name: CLASSIC TOUCH MASSAGE, INC.

Current Principal Place of Business:

8221 WEST GLADES RD
202
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

3821 WOODFIELD CT.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1065419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASIN, SAMER
3821 WOODFIELD COURT
COCONUT CREEK, FL 33073 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: PD
Name: YASIN, SAMER
Address: 3821 WOODFIELD CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: YASIN, JACKI
Address: 3821 WOODFIELD CT
City-St-Zip: COCONUT CREEK, FL 33073

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: SAMER YASIN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date