

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108843

FILED
Apr 25, 2008
Secretary of State

Entity Name: MARGIE'S THERAPEUTIC TOUCH, INC.

Current Principal Place of Business:

4921 SHERIDAN ST
SUITE 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

4491 STIRLING ROAD
UNIT 101
DAVIE, FL 33314

Current Mailing Address:

15750 WOODGATE CT
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 90-0006015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIDALGO, MARYURI A
15750 WOODGATE CT
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

HIDALGO VELAZQUEZ, MARYURI A PRES
15750 WOODGATE CT
SUNRISE, FL 33326 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: MARYURI HIDALGO VELAZQUEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, MARYURI A
Address: 15750 WOODGATE CT
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP () Delete
Name: HIDALGO, KELLY E
Address: 15750 WOODGATE CT
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO VELAZQUEZ, MARYURI A PRES
Address: 15750 WOODGATE CT
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP (X) Change () Addition
Name: HIDALGO, KELLY E VP
Address: 11200 NW 15 CT
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify 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: MARYURI HIDALGO VELAZQUEZ

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date