

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2010
Secretary of State

Entity Name: NEW AGE MASSAGE & DIAGNOSTIC, INC

Current Principal Place of Business:

233 S. FEDERAL HWY.
APT. #521
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

233 S. FEDERAL HWY.
APT. #521
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 33-1046355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TANG, IOLA
233 S. FEDERAL HWY.
APT. #521
BOCA RATON, FL 33432 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: PV
Name: TANG, IOLA
Address: 233 S. FEDERAL HWY. APT #521
City-St-Zip: BOCA RATON, FL 33432 US

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: IOLA TANG

PV

07/07/2010

Electronic Signature of Signing Officer or Director

Date