

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028106

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: CLOUD 9 THERAPEUTIC MASSAGE CORP.

## Current Principal Place of Business:

16251 GOLF CLUB RD.,UNIT 111  
WESTON, FL 33326

## New Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST,  
SUITE 210 E  
MIAMI LAKES, FL 33014

## Current Mailing Address:

16251 GOLF CLUB RD.,UNIT 111  
WESTON, FL 33326

## New Mailing Address:

6447 MIAMI LAKES DRIVE EAST  
SUITE 210 E  
MIAMI LAKES, FL 33014

FEI Number: 03-0511104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DARIAS, MARIA T  
Address: 8450 NORTHWEST 185TH STREET  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DARIAS, MARIA T  
Address: 16251 GOLF CLUB ROAD UNIT 111  
City-St-Zip: WESTON, FL 33326

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: MARIA TERESA DARIAS, LMT, CLT

DPST

01/08/2007

Electronic Signature of Signing Officer or Director

Date