

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053037

Entity Name: THE HEALING ROOM, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
228
CORAL GABLES, FL 33143

Current Mailing Address:

6915 RED ROAD
228
CORAL GABLES, FL 33143

New Principal Place of Business:

461 ROVINO AVENUE
SUITE 9
CORAL GABLES, FL 33156

New Mailing Address:

461 ROVINO AVENUE
SUITE 9
CORAL GABLES, FL 33156

FEI Number: 20-0022862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, NELIDA
6915 RED ROAD
228
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

THOMAS, NELIDA
461 ROVINO AVENUE
SUITE 9
CORAL GABLES, FL 33156 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: NELIDA THOMAS

06/21/2007

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: P () Delete
Name: THOMAS, NELIDA
Address: 6915 RED ROAD, SUITE 228
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, NELIDA
Address: 461 ROVINO AVENUE, SUITE 9
City-St-Zip: CORAL GABLES, FL 33156

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: NELIDA THOMAS

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date