

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053037

Entity Name: THE HEALING ROOM, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

461 ROVINO AVENUE
SUITE 9
CORAL GABLES, FL 33156

New Principal Place of Business:

10370 NW 127TH STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

461 ROVINO AVENUE
SUITE 9
CORAL GABLES, FL 33156

New Mailing Address:

10370 NW 127TH STREET
HIALEAH GARDENS, FL 33018

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
461 ROVINO AVENUE
SUITE 9
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

THOMAS, NELIDA
10370 NW 127TH STREET
HIALEAH GARDENS, FL 33018 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, NELIDA
Address: 10370 NW 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: NELIDA THOMAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date