2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154525

Entity Name: BELLISSIMO MASSAGE, INC.

FILED Mar 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5621 PERKIN DRIVE

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5621 PERKIN DRIVE NEW PORT RICHEY, FL 34652

FEI Number: 20-0537182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTISI, KIM 5621 PÉRKIN DRIVE NEW PORT RICHEY, FL 34652 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MOTISI, KIM Name:

5621 PERKIN DRIVE Address:

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VΡ

Name: MOTISI, KIM

5621 PERKIN DRIVE Address:

NEW PORT RICHEY, FL 34652 City-St-Zip:

Title:

MOTISI, KIM Name:

5621 PERKIN DRIVE Address:

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name:

MOTISI, KIM 5621 PERKIN DRIVE Address:

City-St-Zip: NEW PORT RICHEY, FL 34652

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.

Ρ SIGNATURE: KIMBERLEE ANN MOTISI 03/26/2012