

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025930

Entity Name: SERGIO'S MASSAGE, INC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

11971 S.W. 195 STREET
MIAMI, FL 33177

New Principal Place of Business:

11040 SW 196 ST
210
MIAMI, FL 33157

Current Mailing Address:

11971 S.W. 195 STREET
MIAMI, FL 33177

New Mailing Address:

11040 SW 196 ST
210
MIAMI, FL 33157

FEI Number: 34-1977922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, SERGIO
11971 S.W. 195 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ARTEAGA, SERGIO
11040 SW 196 ST
210
MIAMI, FL 33157 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: ARTEAGA, SERGIO

08/31/2006

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: PVD () Delete
Name: ARTEAGA, SERGIO
Address: 11971 S.W. 195 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ARTEAGA, SERGIO
Address: 11040 SW 196 ST, APT# 210
City-St-Zip: MIAMI, FL 33157

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: ARTEAGA, SERGIO

PVD

08/31/2006

Electronic Signature of Signing Officer or Director

Date