2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P04000027859

Entity Name: MIA'S THERAPEUTIC MASSAGE INC.

Current Principal Place of Business:

5217 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5217 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 34-1995415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAUH, AMELIA A
4729 ROWE DRIVE
NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAUH, AMELIA A
Address: 4729 ROWE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP
Name: RAUH-MARS, ANNE C
Address: 4217 ANACONDA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: ANNE RAUH-MARS VP 02/09/2012

Electronic Signature of Signing Officer or Director Date