

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073797

FILED
Apr 30, 2008
Secretary of State

Entity Name: MINEKO'S THERAPEUTIC MASSAGE SERVICES, INC.

Current Principal Place of Business:

8603 SOUTH DIXIE HWY
SUITE 306 YIN CARE CLINIC
PINECREST, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HWY
SUITE 306 YIN CARE CLINIC
PINECREST, FL 33143

New Mailing Address:

1676 N. W. 9TH AVE
HOMESTEAD, FL 33030

FEI Number: 20-1063793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDENHALL, MINEKO
8603 SOUTH DIXIE HWY
SUITE 306 YIN CARE CLINIC
PINECREST, FL 33143 US

Name and Address of New Registered Agent:

MENDENHALL, MINEKO N
8603 SOUTH DIXIE HWY
SUITE 306 YIN CARE CLINIC
PINECREST, FL 33143 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: MINEKO MENDENHALL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDENHALL, MINEKO
Address: 1676 NW 9 AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MINEKO MENDENHALL

OWNE

04/30/2008

Electronic Signature of Signing Officer or Director

Date