

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009512

FILED
Apr 16, 2008
Secretary of State

Entity Name: INFANT MASSAGE INSTITUTE, INC.

Current Principal Place of Business:

9750 NW 33RD STREET
201
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9750 NW 33RD STREET
201
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-3798226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITANTE, JOHN L CPA
901 NE 125TH STREET
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOS () Delete
Name: BERARD, MARIE J
Address: 40 N.E. 45TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOS (X) Change () Addition
Name: BERARD, MARIE J
Address: 1607 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIE-JOSEE BERARD

DOS

04/16/2008

Electronic Signature of Signing Officer or Director

Date