

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031468

FILED
Mar 27, 2007
Secretary of State

Entity Name: KEEP IN TOUCH THERAPEUTIC MASSAGE & ASSESSMENT, INC.

Current Principal Place of Business:

17350 SW 298TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

1221 SW CROST AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

7150 SW 23RD STREET
#39
MIAMI, FL 33155

New Mailing Address:

1221 SW CROST AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number: 42-1661469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, SARAH E
7150 SW 23RD STREET
#39
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PIZARRO, SARAH E
1221 SW CROST AVENUE
PORT SAINT LUCIE, FL 34953 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: SARAH PIZARRO

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIZARRO, SARAH E
Address: 7150 SW 23RD STREET, #39
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIZARRO, SARAH E
Address: 1221 SW CROST AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: SARAH PIZARRO

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date