2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033016

Entity Name: LOOSEN UP MASSAGE, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE 5TH AVENUE SUITE C DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

500 NE 5TH AVENUE SUITE C DELRAY BEACH, FL 33483

FEI Number: 20-2432111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAGON, VICTORIA E
725 NORTH LAKE AVENUE
DELRAY BEACH, FL 33483 US
ARAGON, VICTORIA E
725 LAKE AVE.
DELRAY BEACH, FL 33483 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: 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARAGON, VICTORIA

 Address:
 725 LAKE AVE. N.

 City-St-Zip:
 DELRAY BEACH, FL
 33483

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: VICTORIA ARAGON O 03/02/2011