

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033016

FILED
Feb 08, 2012
Secretary of State

Entity Name: LOOSEN UP MASSAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2432111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, VICTORIA E
725 LAKE AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ARAGON, VICTORIA E
304 NE 1ST AVE.
UNIT B
DELRAY BEACH, FL 33444 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: VICTORIA ARAGON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAGON, VICTORIA
Address: 304 NE1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date