

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045491

FILED
Apr 29, 2009
Secretary of State

Entity Name: URBAN RETREAT MASSAGE, INC.

Current Principal Place of Business:

711 NE 43 STREET
OAKLAND PARK, FL 33304

New Principal Place of Business:

4450 NE 43 STREET
OAKLAND PARK, FL 33308

Current Mailing Address:

711 NE 43 STREET
OAKLAND PARK, FL 33304

New Mailing Address:

711 NE 43 STREET
OAKLAND PARK, FL 33334

FEI Number: 20-2565321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZ, FRANCISCO
711 NE 43 STREET
OAKLAND PARK, FL 33304 US

Name and Address of New Registered Agent:

VELAZ, FRANCISCO
711 NE 43 STREET
OAKLAND PARK, FL 33334 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZ, FRANCISCO
Address: 711 NE 43 STREET
City-St-Zip: OAKLAND PARK, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZ, FRANCISCO
Address: 711 NE 43 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: FRANCISCO VELAZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date