

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045491

FILED
Nov 14, 2012
Secretary of State

Entity Name: URBAN RETREAT MASSAGE, INC.

Current Principal Place of Business:

4450 NE 43 STREET
OAKLAND PARK, FL 33308

New Principal Place of Business:

Current Mailing Address:

711 NE 43 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

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 33334 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

OFFICERS AND DIRECTORS:

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

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: FRANCISCO VELAZ

PRES

11/14/2012

Electronic Signature of Signing Officer or Director

Date