

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061788

FILED
Jan 09, 2011
Secretary of State

Entity Name: WELLNESS BY MASSAGE 1, INC.

Current Principal Place of Business:

9411 FONTAINBLEAU BLVD APT 205
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 720057
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2767444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALERO, ALEXANDER
9411 FONTAINBLEAU BLVD APT 205
MIAMI, FL 33172 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: S
Name: BORGES, MARLON
Address: 9411 FONTAINBLEAU BLVD APT 205
City-St-Zip: MIAMI, FL 33172

Title: P
Name: CARRALERO, ALEXANDER
Address: 9411 FONTAINBLEAU BLVD APT 205
City-St-Zip: MIAMI, FL 33172

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: ALEXANDER

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date