

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161876

FILED
Jul 02, 2007
Secretary of State

Entity Name: MESSAGE AND THERAPY CORP.

Current Principal Place of Business:

7601 E TREASURE DR
812
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7601 E TREASURE DR
812
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1925 BRICKELL AV
D- 804
MIAMI, FL 33129 US

New Mailing Address:

1925 BRICKELL AV
D - 804
MIAMI, FL 33129 US

FEI Number: 20-3994534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LENIN LIC.
7601 E TREASURE DR
812
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SANCHEZ, LENIN LIC.
1925 BRICKELL AV
D - 804
MIAMI, FL 33129 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:

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, LENIN LIC.
Address: 7601 E TREASURE DR 812
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP () Delete
Name: PIAGENTINI, GISELA M MRS
Address: 7601 E TREASURE DR 812
City-St-Zip: NORTH BAY VILLAGE, FL 33141 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, LENIN LIC.
Address: 1925 BRICKELL AV D - 804
City-St-Zip: MIAMI, FL 33129 US

Title: VP (X) Change () Addition
Name: PIAGENTINI, GISELA M MRS
Address: 1925 BRICKELL AV D - 804
City-St-Zip: MIAMI, FL 33129 US

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: LENIN SANCHEZ

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date