

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024994

FILED
Sep 02, 2008
Secretary of State

Entity Name: BODY THERAPY MASSAGE, INC

Current Principal Place of Business:

201 N.E. 5TH AVENUE
BOCA RATON, FL 334324056 US

New Principal Place of Business:

6447 BOCA CIRCLE
BOCA RATON, FL 334337812 US

Current Mailing Address:

201 N.E. 5TH AVENUE
BOCA RATON, FL 334324056 US

New Mailing Address:

6447 BOCA CIRCLE
BOCA RATON, FL 334337812 US

FEI Number: 51-0567248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVE., STE. 501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVE., STE. 501
BOCA RATON, FL 334324093 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:

09/02/2008

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: PD () Delete
Name: GALLEGO, GUSTAVO A.
Address: 201 N.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 334324056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLEGO, GUSTAVO A
Address: 6447 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 334337812 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: GUSTAVO A. GALLEGO

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date