2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120278

Entity Name: MILORD MASSAGE SERVICES INC

FILED May 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 SW 26TH ST. 610-74 STREET MIAMI, FL 33133 APT#2

MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

610-74 STREET 2980 SW 26TH ST. MIAMI, FL 33133 APT#2

MIAMI BEACH, FL 33141

FEI Number: 51-0603538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, NIURKA PEREZ, NIURKA 2980 SW 26TH ST. 610-74 STREET APT#2

MIAMI, FL 33133 MIAMI BEACH, FL 33141 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: NIURKA PEREZ 05/22/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PEREZ, NIURKA PEREZ, NIURKA Name: Name: 2980 SW 26TH ST. Address: 610-74 STREET APT # 2 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI BEACH, FL 33141

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: NIURKA PEREZ PD 05/22/2009