

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000395

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE BODY MECHANIC MASSAGE, INC.

Current Principal Place of Business:

2480 NE 22ND CT.
9
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2480 NE 22ND CT.
9
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-8157029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, JAVIER
2480 NE 22ND CT.
9
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, JAVIER
Address: 2480 NE 22ND CT. #9
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER BONILLA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date