

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045023

FILED
Apr 30, 2011
Secretary of State

Entity Name: YOUR BODY'S HANDS MASSAGE THERAPY, INC.

Current Principal Place of Business:

1931 NW 150 AVE SUITE 126
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

18776 SW 27TH COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, KAREN
18776 S.W. 27TH COURT
MIRAMAR, FL 33029 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: P
Name: RUIZ, KAREN
Address: 18776 S.W. 27TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: RUIZ, MARK E
Address: 18776 S.W. 27TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: SEC
Name: RUIZ, KAREN
Address: 18776 S.W. 27TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: TREA
Name: RUIZ, MARK E
Address: 18776 S.W. 27TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: KAREN RUIZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date