2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060510

Entity Name: CARVAJAL MASSAGE & FITNESS INC.

FILED Apr 26, 2011 Secretary of State

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

1300 MOFFETT ST 1300 MOFFETT ST HALLANDALE, FL 33009

207

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1300 MOFFETT ST 1300 MOFFETT ST HALLANDALE, FL 33009

HALLANDALE, FL 33009

FEI Number: 26-0268785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARVAJAL, CHRISTOPHER CARVAJAL, CHRISTOPHER 1300 MOFFETT ST 1300 MOFFETT ST

HALLANDALE, FL 33009 US 207 HALLANDALE, FL 33009 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: 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARVAJAL, CHRISTOPHER Name: 1300 MOFFETT ST Address: City-St-Zip: HALLANDALE, FL 33009

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: CHRISTOPHER CARVAJAL MR 04/26/2011