

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073311

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALL ABOUT YOU MASSAGE, INC.

Current Principal Place of Business:

2311 10TH AVENUE N.
LAKE WORTH, FL 33461

New Principal Place of Business:

3130 S. CONGRESS AVENUE
SUITE B
PALM SPRINGS, FL 33461

Current Mailing Address:

PO BOX 15735
WEST PALM BEACH, FL 33416

New Mailing Address:

148 RILEY AVENUE
PALM SPRINGS, FL 33461

FEI Number: 26-2942442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, NILDA D
148 RILEY AVENUE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

DE JESUS, NILDA
148 RILEY AVENUE
PALM SPRINGS, FL 33461 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: NILDA DE JESUS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE JESUS, NILDA
Address: 148 RILEY AVENUE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VICE
Name: FOX, ISABEL
Address: 1103 TIMBERLANE CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: NILDA DE JESUS

PRE

04/27/2011

Electronic Signature of Signing Officer or Director

Date