

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075955

FILED
Feb 17, 2011
Secretary of State

Entity Name: MEDICAL RELAXATION UNLIMITED, INC.

Current Principal Place of Business:

6316 COLONIAL DRIVE
MARGATE, FL 33075

New Principal Place of Business:

6316 COLONIAL DRIVE
MARGATE, FL 33063

Current Mailing Address:

PO BOX 8225
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0997007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAHARATOS, KAREN
6316 COLONIAL DRIVE
CORAL SPRINGS, FL 33075 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: D
Name: ZAHARATOS, KAREN
Address: 6316 COLONIAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33075

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 ZAHARATOS

PROF

02/17/2011

Electronic Signature of Signing Officer or Director

Date