

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113374

FILED
Aug 31, 2010
Secretary of State

Entity Name: HEALING WATERS MASSAGE THERAPY, INC.

Current Principal Place of Business:

4250 S.W. 130 COURT
MIAMI, FL 33175

New Principal Place of Business:

5881 NW 151 STREET
218
MIAMI LAKES, FL 33014

Current Mailing Address:

4250 S.W. 130 COURT
MIAMI, FL 33175

New Mailing Address:

5881 NW 151 STREET
218
MIAMI LAKES, FL 33014

FEI Number: 20-4941137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MARLENE P
4250 SW 130 COURT
MIAMI, FL 33175 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,D
Name: MENENDEZ, MARLENE
Address: 4250 S.W. 130 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CRIBEIRO, MARISOL
Address: 7109 N.W. 174 TERRACE
City-St-Zip: HIALEAH, FL 33015

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: MARLENE MENENDEZ

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date