

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122357

FILED
Mar 14, 2008
Secretary of State

Entity Name: J AND D CHAIR MASSAGE, INC

Current Principal Place of Business:

3610 YACHT CLUB DR #1113
1113
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DR
#1113
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1398101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JAIME
19701 EAST COUNTRY CLUB DR
5205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARIN, DORALBA
3610 YACHT CLUB DR
1113
AVENTURA, FL 33180 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: DORALBA MARIN

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONDONO, JAIME
Address: 19701 EAST COUNTRY CLUB DR #5205
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: MARIN, DORALBA
Address: 3610 YACHT CLUB DR #11-13
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LONDONO, JAIME
Address: 19701 EAST COUNTRY CLUB DR #5205
City-St-Zip: AVENTURA, FL 33180 US

Title: P (X) Change () Addition
Name: MARIN, DORALBA
Address: 3610 YACHT CLUB DR #1113
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORALBA MARIN

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date