

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122357

Entity Name: J AND D CHAIR MASSAGE, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DR #1113
AVENTURA, FL 33180 US

New Principal Place of Business:

8888 SW 136 STREET SUITE 112
MIAMI, FL 33176 US

Current Mailing Address:

3610 YACHT CLUB DR #1113
AVENTURA, FL 33180 US

New Mailing Address:

8888 SW 136 STREET SUITE 112
MIAMI, FL 33176 US

FEI Number: 26-1398101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MARIA E
8888 SW 136 ST STE 112
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LONDONO, JAIME E
19701 EAST COUNTY CLUB DR
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: JAIME LONDONO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, MARIA E
Address: 8888 SW 136 ST STE 112
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: LONDONO, JAIME
Address: 19801 E. COUNTRY CLUB DR, BLDG 4#104
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LONDONO, JAIME
Address: 19701 EAST COUNTY CLUB DR
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: JAIME LONDONO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date