

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105607

FILED
Feb 23, 2010
Secretary of State

Entity Name: REJUVENATE MESSAGE AND WELLNESS, INC.

Current Principal Place of Business:

6943 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

291 SW 100 TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

6943 STIRLING RD
DAVIE, FL 33314 US

FEI Number: 26-3810948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, KATHERINE A
291 SW 100 TER
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

VENTURA, KATHERINE
6943 STIRLING RD
DAVIE, FL 33314 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: KATHERINE VENTURA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: VENTURA, KATHERINE
Address: 6943 STIRLING RD
City-St-Zip: DAVIE, FL 33314 US

Title: D
Name: VENTURA, KATHERINE
Address: 6943 STIRLING RD
City-St-Zip: DAVIE, FL 33314 US

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: KATHERINE VENTURA

PVST

02/23/2010

Electronic Signature of Signing Officer or Director

Date