2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102901

Entity Name: ALOA MASSAGE THERAPY, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4111 NORTH ANDREWS AVE. 4111 NORTH ANDREWS AVE. OAKLAND PARK, FL 33309

SUITE F

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

4111 NORTH ANDREWS AVE. 4111 NORTH ANDREWS AVE. OAKLAND PARK, FL 33309 US

SUITE F

FT LAUDERDALE, FL 33309 US

FEI Number: 27-1597722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DROUIN, ROGER NAM, MIS 4111 NORTH ANDREWS AVE 4111 NORTH ANDREWS AVE OAKLAND PARK, FL 33309 SUITE F

FT. LAUDERDALE, FL 33309 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: MIS NAM 05/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S Name: NAM, MIS

4111 NORTH ANDREWS AVE SUITE F Address: City-St-Zip: FT. LAUDERDALE, FL 33309 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: MIS NAM **PRES** 05/01/2011