

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102901

Entity Name: ALOA MASSAGE THERAPY, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

4111 NORTH ANDREWS AVE.
SUITE F
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4111 NORTH ANDREWS AVE.
SUITE F
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-1597722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAM, MI S
4111 NORTH ANDREWS AVE
SUITE F
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ANDERSON, ROGER
4111 NORTH ANDREWS AVE
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: ROGER ANDERSON

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, ROGER
Address: 4111 NORTH ANDREWS AVE SUITE F
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP/S
Name: NAM, MI S
Address: 4111 NORTH ANDREWS AVE SUITE F
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: ROGER ANDERSON

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date