## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000102901

Entity Name: ALOA MASSAGE THERAPY, INC.

FILED Jan 03, 2012 Secretary of State

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

4111 NORTH ANDREWS AVE.

SUITE F

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

4111 NORTH ANDREWS AVE. 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:

ANDERSON, ROGER 4111 NORTH ANDREWS AVE

SUITE F

FT. LAUDERDALE, FL 33309 US

DROUIN, ROGER 2300 NE 1ST LN APT 403 BLDG 7 BOYNTON BEACH, FL 33435 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 DROUIN 01/03/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: DROUIN, ROGER

Address: 2300 NE 1ST LN APT 403 BLDG 7 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP/S

Name: DROUIN, ROGER

Address: 2300 NE 1ST LN APT 403 BLDG 7 City-St-Zip: BOYNTON BEACH, FL 33435 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 DROUIN P 01/03/2012