2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021489

Entity Name: MASSAGEWORKS PHYSICAL THERAPY, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18130 NW 18TH STREET PEMBROKE PINES, FL 33029 US **Current Mailing Address: New Mailing Address: 18130 NW 18TH STREET** PEMBROKE PINES, FL 33029 US FEI Number: 27-2094197 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: RAMIREZ, GILBERTO V 18130 NW 18TH STREET PEMBROKE PINES, FL 33029 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 RAMIREZ, GILBERTO V

 Address:
 18130 NW 18TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029 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: GILBERTO V RAMIREZ PST 04/30/2012