

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033304

FILED
Apr 30, 2011
Secretary of State

Entity Name: NATURAL MASSAGE AND BODYWORKS, INC

Current Principal Place of Business:

1250 S.W. 27TH AVE., STE 305
MIAMI, FL 33135 US

New Principal Place of Business:

1250 S.W. 27TH AVE.
STE. 305
MIAMI, FL 33135 US

Current Mailing Address:

1250 S.W. 27TH AVE., STE 305
MIAMI, FL 33135 US

New Mailing Address:

1250 S.W. 27TH AVE.
STE 305
MIAMI, FL 33135 US

FEI Number: 27-2418864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUMUS, ROSANA P
1450 SW 22 STREET
SUITE 4
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAUMUS, ROSANA P
1250 SW 27 AVE.
SUITE 305
MIAMI, FL 33135 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAUMUS, ROSANA P
Address: 1250 S.W. 27TH AVE., STE 305
City-St-Zip: MIAMI, FL 33135 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: ROSANA P MAUMUS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date