

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: HEAVENLY THERAPEUTIC MASSAGE INC.

Current Principal Place of Business:

1005 NORTH KROME AVENUE
SUITE 109
HOMESTEAD, FL 33030

New Principal Place of Business:

815 N HOMESTEAD BLVD
SUITE 102
HOMESTEAD, FL 33030

Current Mailing Address:

1005 NORTH KROME AVENUE
SUITE 109
HOMESTEAD, FL 33030

New Mailing Address:

815 N HOMESTEAD BLVD
102
MIAMI, FL 33030

FEI Number: 27-3195904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSD
Name: NEWKIRK, LISA
Address: 815 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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: LISA NEWKIRK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date