2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063671

Entity Name: CARE MASSAGE, INC.

FILED Apr 30, 2012 Secretary of State

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

3631 HENDERSON BLVD. 3619 HENDERSON BLVD. TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

9660 LAKE CHASE ISLAND WAY TAMPA, FL 33626

FEI Number: 27-3291822 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:

ISKANDER, MOHEB 9660 LAKE CHASE ISLAND WAY TAMPA, FL 33626 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:

Name: ISKANDER, YELENA

Address: 9660 LAKE CHASE ISLAND WAY

City-St-Zip: TAMPA, FL 33626

Title: S1

Name: ISKANDER, MOHEB

Address: 9660 LAKE CHASE ISLAND WAY

City-St-Zip: TAMPA, FL 33626

Title: D

Name: LYASHENKO, NIKITA

Address: 9660 LAKE CHASE ISLAND WAY

City-St-Zip: TAMPA, FL 33626

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: MOHEB ISKANDER ST 04/30/2012