2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071424

Entity Name: OCUTE MASSAGE CENTER, INC.

FILED Feb 01, 2011 Secretary of State

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

6741 SW CORAL WAY ST, SUITE 16 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6741 SW CORAL WAY ST, SUITE 16 6741 SW CORAL WAY ST MIAMI, FL 33155 SUITE 16

MIAMI, FL 33155

FEI Number: 27-3365420 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:

LLUFRIO, JUDITH
6741 SW CORAL WAY ST, SUITE 16
6741 SW CORAL WAY ST
MIAMI, FL 33155
US

LLUFRIO, YUDITH
6741 SW CORAL WAY ST
SUITE 16

MIAMI, FL 33155 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: YUDITH LLUFRIO 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LLUFRIO, YUDITH

Address: 6741 SW CORAL WAY ST, SUITE 16

City-St-Zip: MIAMI, FL 33155

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: YUDITH LLUFRIO P 02/01/2011