

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080285

Entity Name: MASSAGE WORLD CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9995 SW 72 ST. E-214
MIAMI, FL 33173

New Principal Place of Business:

9995 SW 72 ST.
E-214
MIAMI, FL 33173

Current Mailing Address:

9995 SW 72 ST. E-214
MIAMI, FL 33173

New Mailing Address:

9995 SW 72 ST.
E-214
MIAMI, FL 33173

FEI Number: 27-3600312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, OFELIA
11217 SW 125 CT.
MIAMI, FL 33186 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: PD
Name: PERERA, OFELIA
Address: 9995 SW 72 ST. E-214
City-St-Zip: MIAMI, FL 33173

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: OFELIA PERERA

Electronic Signature of Signing Officer or Director

PD

04/14/2011

Date