

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086593

FILED
May 11, 2011
Secretary of State

Entity Name: PROFESSIONAL MASSAGE THERAPIST WELLNESS, CORP.

Current Principal Place of Business:

995 SW 84 AVE
MIAMI, FL 33144

New Principal Place of Business:

995 SW 84 AVE
119
MIAMI, FL 33144

Current Mailing Address:

995 SW 84 AVE
MIAMI, FL 33144

New Mailing Address:

995 SW 84 AVE
119
MIAMI, FL 33144

FEI Number: 27-3751484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI-MUONT, CARLOS
995 SW 84 AVE
MIAMI, FL 33144 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: DI-MUONT, CARLOS
Address: 995 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

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: CARLO DI MUONT

PD

05/11/2011

Electronic Signature of Signing Officer or Director

Date