

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103036

FILED
Apr 26, 2011
Secretary of State

Entity Name: ATLAS MASSAGE THERAPY CORP.

Current Principal Place of Business:

7044 SW 114 PL
UNIT A
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O BOX 830846
MIAMI, FL 33283

New Mailing Address:

FEI Number: 27-4410124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JUAN J SR
7044 SW 114 PL
UNIT A
MIAMI, FL 33173 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: P
Name: SANTANA, JUAN J SR
Address: 7044 SW 114 PL UNIT A
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: SUAREZ, ROXANA
Address: 6775 SW 44 ST
City-St-Zip: MIAMI, FL 33155 US

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: JUAN J. SANTANA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date