

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103036

FILED
May 23, 2012
Secretary of State

Entity Name: ATLAS MASSAGE THERAPY CORP.

Current Principal Place of Business:

3956 SUNBEAM ROAD SUITE #3
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3956 SUNBEAM ROAD SUITE #3
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-4410124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SANTANA, JUAN J SR
3956 SUNBEAM ROAD
SUITE #3
JACKSONVILLE, FL 32257 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:

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, JUAN J SR
Address: 3956 SUNBEAM ROAD SUITE #3
City-St-Zip: JACKSONVILLE, FL 32257

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

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date