

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001407

FILED
Apr 29, 2012
Secretary of State

Entity Name: MESSAGE THERAPY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4343 WEST FLAGLER ST #352
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 171255
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 27-4481871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, ANGEL L ESQ
5820 BLUE LAGOON DR. SUITE 125
POWER FINANCIAL CREDIT UNION BUIDING
MIAMI, FL 33126 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: PVST
Name: GARCIA, LESLIE
Address: 5820 BLUE LAGOON DR. SUITE 125
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: GARCIA, LESLIE
Address: 5820 BLUE LAGOON DR. SUITE 125
City-St-Zip: MIAMI, FL 33126 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: LESLIE GARCIA

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date