

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006763

FILED
Feb 17, 2014
Secretary of State

Entity Name: CORAL THERAPY MASSAGE CORP.

Current Principal Place of Business:

7801 CORAL WAY
STE 104
MIAMI, FL 33155

New Principal Place of Business:

398 E 33RD STREET
STE 204
HIALEAH, FL 33013 US

Current Mailing Address:

7801 CORAL WAY
STE 104
MIAMI, FL 33155

New Mailing Address:

398 E 33RD STREET
STE 204
HIALEAH, FL 33013 US

FEI Number: 27-4629314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, LELIS
7801 CORAL WAY
STE 104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BROCCOLI, FULVIO
7801 CORAL WAY
STE 104
MIAMI, FL 33155 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: FULVIO BROCCOLI

02/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROCCOLI, FULVIO
Address: 398 E 33RD STREET
City-St-Zip: HIALEAH, FL 33013 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: FULVIO BROCCOLI

PD

02/17/2014

Electronic Signature of Signing Officer or Director

Date