

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038579

FILED
May 01, 2012
Secretary of State

Entity Name: MYOSSAGE MED & SPORTS THERAPY CORP

Current Principal Place of Business:

14704 AMBERJACK TERR
BRADENTON, FL 34202

New Principal Place of Business:

4468 29TH STREET SW
LEHIGH ACRES, FL 33973

Current Mailing Address:

14704 AMBERJACK TERR
BRADENTON, FL 34202

New Mailing Address:

4468 29TH STREET SW
LEHIGH ACRES, FL 33973

FEI Number: 45-1804616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ROBERT L
1629 RED CEDAR DR
#11
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CARDENAS, ROBERT L
4468 29TH STREET SW
LEHIGH ACRES, FL 33973 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: ROBERT CARDENAS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALDANA, FERMIN K
Address: 1050 S. PARK VIEW ST.
City-St-Zip: LOS ANGELES, CA 90006

Title: VP
Name: CARDENAS, ROBERT L
Address: 4468 29TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: SEC
Name: CARDENAS, ROBERT L
Address: 4468 29TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33973

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: ROBERT CARDENAS

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date