

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043447

FILED
Feb 22, 2012
Secretary of State

Entity Name: CYMA MASSAGE AND THERAPY GROUP INC

Current Principal Place of Business:

4803 NW 7 ST
MIAMI, FL 33126 US

New Principal Place of Business:

4803 NW 7 ST # 409
MIAMI, FL 33126 US

Current Mailing Address:

4803 NW 7 ST
MIAMI, FL 33126 US

New Mailing Address:

4803 NW 7 ST # 409
MIAMI, FL 33126 US

FEI Number: 45-2064574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ GUTIERREZ, CARLOS
4803 NW 7 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ GUTIERREZ, CARLOS
4803 NW 7 ST # 409
MIAMI, FL 33126 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: CARLOS LOPEZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LOPEZ GUTIERREZ, CARLOS
Address: 4803 NW 7 ST # 409
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: RODRIGUEZ ALEMAN, YUSNIER
Address: 110 SIDONIA AVE APT 26
City-St-Zip: CORAL GABLE, FL 33134

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: CARLOS LOPEZ

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date