

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058640

FILED
Jan 06, 2012
Secretary of State

Entity Name: S & B MASSAGE THERAPY, INC

Current Principal Place of Business:

2711 SW 137 AVE
SUITE 83
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2711 SW 137 AVE
SUITE 83
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-2616861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YURISLEIDYS
3334 SW 123RD AVE
MIAMI, FL 33175 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: VP
Name: LOPEZ, YURISLEIDYS
Address: 3334 SW 123RD AVE
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: HAIDAR, NICANOR
Address: 2711 SW 137 AVE SUITE 83
City-St-Zip: MIAMI, FL 33175 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: YURISLEIDYS LOPEZ

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date