

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105494

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE BODY RUB CENTER, INC.

Current Principal Place of Business:

6728 SW 34 COURT
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6728 SW 34 COURT
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-4024816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRASTIA & CAPOTE, LLP
80 SW 8 STREET
SUITE 2310
MIAMI, FL 33130 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: P
Name: BARTHELUS, PRICE
Address: 6728 SW 34 COURT
City-St-Zip: MIRAMAR, FL 33023 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: PRICE BARTHELUS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date