

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107305

FILED
Jan 17, 2012
Secretary of State

Entity Name: OAKLAND PARK MASSAGE THERAPY, INC.

Current Principal Place of Business:

5755 NW 58TH AVE
I-101
TAMARAC, FL 33319 US

New Principal Place of Business:

4111 N ANDREWS AVE
SUITE F
OAKLAND PARK, FL 33309 US

Current Mailing Address:

5755 NW 58TH AVE
I-101
TAMARAC, FL 33319 US

New Mailing Address:

4111 N ANDREWS AVE
SUITE F
OAKLAND PARK, FL 33309 US

FEI Number: 45-4079912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, BIN
5755 NW 58TH AVE
I-101
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

LIU, BIN
4111 N ANDREWS AVE
SUITE F
OAKLAND PARK, FL 33309 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: BIN LIU

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, BIN
Address: 4111 N ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309 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: BIN LIU

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date