

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087040

FILED
Jan 24, 2012
Secretary of State

Entity Name: GINGE MASSAGE & THERAPIES, INC.

Current Principal Place of Business:

7633 COURTYARD RUN W
BOCA RATON, FL 33433

New Principal Place of Business:

7147 CHARLESTON PT. DR
LAKE WORTH, FL 33467

Current Mailing Address:

7633 COURTYARD RUN W
BOCA RATON, FL 33433

New Mailing Address:

7147 CHARLESTON PT. DR.
LAKE WORTH, FL 33467

FEI Number: 65-0806683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, IRA SCOT ESQ
2424 N. FEDERAL. HWY
SUITE 360
BOCA RATON, FL 33431 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: MR
Name: SILVERSTEIN, JEFFREY M
Address: 7147 CHARLESTON PT. DR.
City-St-Zip: LAKE WORTH, FL 33467

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: JEFFREY M. SILVERSTEIN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date