FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000061377

1. Corporation Name

TOUCH-PRO MASSAGE THERAPY INC

| | TOUCHPHO WASSAGI | : INCHAPT INC | |
|---|---|--|---------------------------------------|
| | Principal Place of Business | Mailing Address | · · · · · · · · · · · · · · · · · · · |
| | 6831 S.W. 129 AVENUE #1 MIAMI FL 33183 | 6831 S.W. 129 AVENUE MIAMI FL 33183 | #1 |
| | | La Maitin Address | |
| | 2. Principal Place of Business 21 | 2a. Mailing Address 26 | |
| _ | Suite, Apt. #, etc. | Suite, Apt. #, etc. | |
| | City & State | City & State | |
| | | unto/ Zin | Country |

FILED Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90007 019 ***150.00

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| MIAMI FL 33183 | | MIAMI FL 33183 | MIAMI FL 33183 | | | |
|--------------------------------|---|--|------------------------|-----------------|---|--|
| | | | | | DO NOT WRITE IN THIS SPACE | |
| | | | | | 3. Date Incorporated or Qualifed | |
| | | | | | 07/10/1998 | |
| 2. Principal Place of Business | | <u> </u> | ¬ | | 4. FEI Number Applied For | |
| 21 | | 26 | | | 65-0853585 Not Applicable | |
| Suite, Apt. #, etc. | | _ ├ ─ | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | |
| 22 | | 27 | | | | |
| City & State | | | City & State | | 6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees | |
| 23 | | 28 | - Country | | (100) | |
| Zîp | Country | <u> </u> | | | 8. This corporation owes the current year Intangible Personal Property Tax. | |
| 24 | 25 25 C | I T T I | 30 | | 10. Name and Address of New Registered Agent | |
| | 9. Name and Address of Currer | nt Registered Agent | 8 | 1 Name | IQ. Maine and Address of North Hogister of High | |
| JIME | NEZ, ALEXANDER | | Ľ | VI Plants | | |
| | S.W. 129 AVENUE #1 | | 82 Street Add | | Address (P.O. Box Number is Not Acceptable) | |
| | MI FL 33183 | | 83 | | | |
| IVIDENI | | | " | 1 | <u> </u> | |
| | | | 8 | 4 City | FL 85 Zip Code | |
| | | 00 4 007 4500 Flydda Ctatuta | , the she | L Parrod | | |
| 11. Pursuant office or a | to the provisions of Sections 607.050 registered agent, or both, in the State | uz and 607.1508, Florida Statutes of Florida. Such change was aut | horized b | y the corpo | corporation's board of directors. I hereby accept the appointment as registered | |
| | | | | S. | 1 Males | |
| SIGNATURE | Signature, typed or printed name of registered age | Akexander Timenez | Pri | siden | + 4/4/99 | |
| | Signature, typed or printed name of registerer age | ent and title if applicable. (NOTE: ND DIRECTORS | 13. | ent signature n | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 12. | OFFICERS AF | DELETE | 1.1 TITLE | | President Treasurer Change Addition | |
| | J | 2 | 1.2 NAME | | Alexander Jimenez | |
| NAME | | | | ET ADDRESS | | |
| STREET ADDRESS | | | | | 6031 200 151 10 H | |
| CITY-ST-ZIP | | ☐ DELETE | 1.4 CITY- 2.1 TITLE | | Migni, Fl 33/83 | |
| TITLE | | Decere | 2.2 NAME | | WALLE LIESTERN / DECLETALLY | |
| NAME | | | | | Milagros Jimenez 6831 5W 129 ave. #1 | |
| STREET ADDRESS | | | ~ | ET ADDRESS | 6831 5W 129 ave. +1 | |
| CITY-ST-ZIP | | ☐ DELETE | 2.4 CITY 3.1 TITLE | | Miami, Fl 33183 | |
| TITLE | - | | | | | |
| NAME | | | 3.2 NAME | | | |
| STREET ADDRESS | 3 | | | ET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. CITY 4.1 TITLE | | Change Addition | |
| IIITE | | | | | S. Marigo C. Marigo | |
| NAME | | • | 4. 2 NAM | | | |
| STREET ADDRESS | | | | ET ADDRESS | | |
| CITY-ST-ZIP | | □ BELETE | 4.4 CITY | | ☐ Change ☐ Addition | |
| TITLE | | ☐ DELETE | 5.1 TITLE 5.2 NAM | | Consuge Consumer | |
| NAME | | | | ET ADDRESS | | |
| STREET ADDRESS | \$ | | | | | |
| CITY-ST-ZIP | | | 5.4 CITY- 6.1 TITLE | | Change Addition | |
| TITLE | | ☐ DELETE | | | ☐ Change ☐ Addition | |
| NAME Test | \$ -157**; | | 6.2 NAM | | · | |
| STREET ADDRESS | | | | ET ADDRESS | | |
| \$ 45 m | · · · · · · · · · · · · · · · · · · · | | E 4 CDV | CT 7ID | ř . | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _