

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110784

FILED
Mar 06, 2011
Secretary of State

Entity Name: MESSAGE THERAPY BY RINA RICHARD, INC.

Current Principal Place of Business:

1948 EAST SUNRISE BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
SUITE 113
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

1948 EAST SUNRISE BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

336 NORTH BIRCH RD
APT 6B
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0970872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, RINA
1948 EAST SUNRISE BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RICHARD, RINA
336 NORTH BIRCH RD
APT 6B
FORT LAUDERDALE, FL 33304 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: RR

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, RINA
Address: 336 N BIRCH ROAD APT 6-B
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RR

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date