2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100662

Entity Name: BEYOND MASSAGE & FITNESS, INC.

Current Principal Place of Business:

5430 NW 85 AVE LAUDERHILL, FL 33351

Current Mailing Address:

5430 NW 85 AVE

LAUDERHILL, FL 33351

FEI Number: 41-2211341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGELBAUM, JASON G 5430 NW 85 AVE LAUDERHILL, FL 33351 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2014

Secretary of State

CC1286960995

Officer/Director Detail:

Title DIRE

Name SIEGELBAUM, JASON G

Address 5430 NW 85 AVE

City-State-Zip: LAUDERHILL FL 33351

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: JASON G. SIEGELBAUM

DIRECTOR

01/20/2014