

1.) CORPORATION NAME: Virginia Massage Therapy, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219	DUE DATE: 2/28/2013 SCC ID NO: F1413691 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: FL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 770 S DIXIE HGWY SUITE 200 CITY/ST/ZIP: CORAL GABLES, FL 33146
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: LEONARD I FLUXMAN TITLE: P/CEO ADDRESS: 770 S DIXIE HGWY 2ND FLR CITY/ST/ZIP/CO: CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT LAZAR TITLE: VP-FINANCE ADDRESS: 770 S DIXIE HWY 2ND FLOOR CITY/ST/ZIP/CO: CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT C. BOEHM TITLE: EVP/S ADDRESS: 770 S DIXIE HWY 2ND FLOOR CITY/ST/ZIP/CO: CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEPHEN LAZARUS TITLE: CFO ADDRESS: 770 S DIXIE HWY 2ND FLR CITY/ST/ZIP/CO: CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT C. BOEHM	ROBERT C. BOEHM, EVP/S	2/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.