

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150009

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARYNA'S BODY WRAP AND WEIGHT LOSS CENTER, INC.

Current Principal Place of Business:

2207 SE 15TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2207 SE 15TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 51-0613490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONIS, DEMETRIOS
2207 SE 15TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GONIS, MARYNA
2207 SE 15TH ST
CAPE CORAL, FL 33990 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: MARYNA GONIS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GONIS, MARYNA
Address: 2207 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: MARYNA GONIS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date