

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107939

FILED
Apr 23, 2008
Secretary of State

Entity Name: BRILLIANT BODY SHOP, INC

Current Principal Place of Business:

1412 NW 23RD STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1412 NW 23RD STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-1156904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEJANDRO C
1100 WEST AVENUE
1211
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ALEJANDRO C
Address: 1100 WEST AVENUE APT 1211
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete
Name: GUZMAN, OLINDO B
Address: 1917 LINCOLN STREET APT 4
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DIAZ, ALEJANDRO C
Address: 1100 WEST AVENUE APT 1211
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO DIAZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date