

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087708

Entity Name: WILLIAM'S BODY SHOP INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7760 NW 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7760 NW 64TH STREET
MEDLEY, FL 33166 US

Current Mailing Address:

7760 NW 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

7760 NW 64TH STREET
MEDLEY, FL 33166 US

FEI Number: 30-0505704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER
STE # 2
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

WILLIAM VEGA
7760 NW 64 ST
MEDLEY, FL 33166 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: WILLIAM VEGA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, WILLIAM
Address: 10600 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165 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: WILLIAM VEGA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date