

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072819

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE BODY SHOP STORE, INC.

Current Principal Place of Business:

10675 SW 190TH ST UNIT 109
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10675 SW 190TH ST UNIT 109
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-2989933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINESTRA, CASSANDRA
7580 NW 116TH AVE
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: GINESTRA, DANNY
Address: 7580 NW 116TH AVE
City-St-Zip: DORAL, FL 33178

Title: V
Name: GINESTRA, CASSANDRA
Address: 7580 NW 116TH AVE
City-St-Zip: DORAL,, FL 33178

Title: S
Name: GINESTRA, IVETTE
Address: 7580 NW 116TH AVE
City-St-Zip: DORAL, FL 33178

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: DANNY GINESTRA

P

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date