

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22561

FILED
Apr 28, 2008
Secretary of State

Entity Name: BODY SHOP 300 PLUS ONE, INC.

Current Principal Place of Business:

12459 SW 130 ST
UNITS 10 & 11
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12459 SW 130 ST
UNITS 10 & 11
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0319730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIK GROUP CORP
18375 SW 264 ST
HOMESTEAD, FL 33031 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: MURILLO, CESAR
Address: 11923 S.W. 181ST STREET
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MURILLO, ELDA
Address: 11923 S.W. 181ST STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CESAR MURILLO

P

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date