2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042852

Entity Name: 4A BODY SHOP, INC.

Current Principal Place of Business:

4263 E 10 LANE HIALEAH, FL 33013

Current Mailing Address:

4263 E 10 LANE HIALEAH, FL 33013

FEI Number: 74-3171276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIGUENZA, ENRIQUE 4960 NW 183 ST MIAMI, FL 33055 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC0784850370

Officer/Director Detail:

Title PD Title VPD

NameSIGUENZA, ENRIQUENameSIGUENZA, EFRENAddress4960 NW 183 STREETAddress4263 EAST 10 LANECity-State-Zip:MIAMI FL 33055City-State-Zip: HIALEAH FL 33013

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: EFREN E SIGUENZA