

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC2127923523

Entity Name: THE BODY SHOP STORE, INC.

Current Principal Place of Business:

14319 SW 142ND AVE
MIAMI, FL 33186

Current Mailing Address:

14319 SW 142ND AVE
MIAMI, FL 33186

FEI Number: 45-2989933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

Title S
Name GINESTRA, IVETTE
Address 7580 NW 116TH AVE
City-State-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

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date