2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011183

Entity Name: U.S. BODY SHOP, INC.

Current Principal Place of Business:

195 N.W. 71 STREET MIAMI, FL 33150

Current Mailing Address:

195 N.W. 71 STREET MIAMI, FL 33150

FEI Number: 65-0724802

Name and Address of Current Registered Agent:

BRUNO, JULES 195 N.W. 71 STREET MIAMI, FL 33150 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

Officer/Director Detail :

TitlePRESNameBRUNO, LUCKNERAddress195 N.W. 71 STREETCity-State-Zip:MIAMI FL 33150

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: LUCKNER BRUNO

Electronic Signature of Signing Officer/Director Detail

FILED Jul 21, 2016 Secretary of State CC0582249425

Certificate of Status Desired: No

Date

07/21/2016

Date