

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620794

FILED
Apr 21, 2011
Secretary of State

Entity Name: HEALTH & BODY PRODUCTS INC.

Current Principal Place of Business:

10740 W. FLAGLER ST.
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

7830 OLD CUTLER RD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 59-1990115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ALVARO B.
10740 WEST FLAGLER STREET
MIAMI, FL 33174 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: PD
Name: CALDERON, ALVARO B.
Address: 7830 OLD CUTTER RD
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: CALDERON, LUCY D.
Address: 7830 OLD CUTTER RD
City-St-Zip: CORAL GABLES, FL 33143

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: ALVARO CALDERON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date