

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004323

FILED
Apr 28, 2008
Secretary of State

Entity Name: INTERNATIONAL BODY SCULPTING INCORPORATED

Current Principal Place of Business:

17028 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1445 WASHINGTON ST
HOLLYWOOD, FL 33020

New Mailing Address:

17028 W DIXIE HWY
N MIAMI BEACH, FL 33160

FEI Number: 65-1043277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALDINO, PATRICE
1445 WASHINGTON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PALDINO, PATRICE
17028 W DIXIE HWY
N MIAMI BEACH, FL 33160 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: PATRICE PALDINO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HADAD, EMILE T
Address: 1445 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: PALDINO, PATRICE
Address: 1445 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HADAD, EMILE T
Address: 17028 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VD (X) Change () Addition
Name: PALDINO, PATRICE
Address: 17028 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33160

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: EMILE HADAD

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date