2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2007 08:00 A Secretary of State DOCUMENT # F64126 1. Entity Name LA VICTORIA BODYSHOP INC. Principal Place of Business Mailing Address %CARLOS FERNANDEZ %CARLOS FERNANDEZ 10701 NW 7TH AVE 10701 NW 7TH AVE MIAMI FL 33168 MIAMI FL 33168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2166768 Not Applicable Zιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 10701 NW 7TH AVE MIAMI FL Zip Codo 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILL Delete IIII3 Change Addition FERNANDEZ, CARLOS 800000714561 04/27/07-80029-006 150.00 NAME NAME 16548 NW 5TH STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CHY-ST-7IP CHY-SI-ZIP ח TETLE Delete 9111 Change Addition FERNANDEZ, SYLVIA NAME MAMI 16548 NW 5TH STREET STREET ADDRESS. STREET ADDRESS PEMBROKE PINES FL 33028 CHY-ST-ZiP CHY-S1-7IP DIRE Delete Hill 🛶 😽 🔲 Change 🕝 NAMI' MAM STREET ADDRESS STREET ADDRESS City-St-7IP CHY-61-7IP Ш Delete Change Addition NAME NAME STREET LANDRESS STREET ADDRESS CITY - S1 - 7(P CITY-S1-7tP TITLE Delete THILE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIIŁE Delete THU ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-SI-ZIP

SIGNATURE:

ARLOS A. FERNANDEZ DY-14-07

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED