2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2008 08:00 AN Secretary of State DOCUMENT # F64126 1. Entity Name LA VICTORIA BODYSHOP INC. Principal Place of Business Mailing Address %CARLOS FERNANDEZ 10701 NW 7TH AVE %CARLOS FERNANDEZ 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 (10/07) City & State City & State 4. FEI Number Applied For 59-2166768 Not Applicable Country Zip Country Zin \$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 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typod or parried name of registered open and site it amplicable. (NOTE: Registered Agent signaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITLE '28/08-80074-004' FERNANDEZ, CARLOS NAME NAME STREET ADDRESS 16548 NW 5TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP TETCE Delete TITLE ☐ Change ■ Addition NAME FERNANDEZ, SYLVIA HAME STREET ADDRESS 16548 NW 5TH STREET STREET ADDRESS CITY+ST-ZIF PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition | NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truefer empowered 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 paraddress, with all other like empowered.

SIGNATURE:

FILED