

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73342

Entity Name: BODY BEAUTIFUL, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

% GLENN R. HOPTA
12913 SW 134TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

% GLENN R. HOPTA
12913 SW 134TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2339147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPTA, GLENN R.
12913 SW 134TH CT
MIAMI, FL 33186 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: HOPTA, GLENN R
Address: 12913 SW 134TH CT
City-St-Zip: MIAMI, FL

Title: ST
Name: HOPTA, GLENN R.
Address: 12913 SW 134TH CT
City-St-Zip: MIAMI, FL

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: GLENN R HOPTA

MANG

01/28/2011

Electronic Signature of Signing Officer or Director

Date