

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27754

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE PERFECTION BODY SHOP, INC.

Current Principal Place of Business:

1081 E 47 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1081 E 47 ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-2637635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, ANGEL A.
6416 W 11TH LN
HIALEAH, FL 33012 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: PDT
Name: IZQUIERDO, ANGEL A.
Address: 6416 W. 11TH LN
City-St-Zip: HIALEAH, FL 33012

Title: VDS
Name: CARIDAD, IZQUIERDO
Address: 6416 W 11 LN.
City-St-Zip: HIALEAH, 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: ANGEL A IZQUIERDO

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date