

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010501

FILED
Apr 16, 2011
Secretary of State

Entity Name: MIND-BODYBOOTCAMP CORPORATION

Current Principal Place of Business:

1733 RIVER ROAD
UNIT 2
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1733 RIVER ROAD
UNIT 2
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 90-0620566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, DAMIAN
1733 RIVER RD
UNIT 2
JACKSONVILLE, FL 32207 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: P
Name: GUZMAN, DAMIAN
Address: 1733 RIVER RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: LOPEZ, ESPERANZA
Address: 1480 CALLED ELIDA, CAPARRA HEIGHTS
City-St-Zip: RIO PIEDRAS, PR 00922 US

Title: VP
Name: GUZMAN, DOMINGO J
Address: P O BOX 433984
City-St-Zip: SAN YSIDRO, CA 92143 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAMIAN GUZMAN

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date