

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111287

Entity Name: MIAMI 2000 BODY SHOP, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

12500 SW 130TH STREET BAY #22
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12500 SW 130TH STREET BAY #22
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1057675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MACLOVIO
12500 SW 130TH STREET BAY #22
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: P
Name: BARRIOS, MACLOVIO
Address: 12500 SW 130TH STREET BAY #22
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BARRIOS, ELIDA
Address: 13326 115 CT
City-St-Zip: MIAMI, FL 33176

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: MACLOVIO BARRIOS

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date