2004 FOR PROFIT CORPORATION, ANNUAL REPORT

FILED May 26, 2004 08:00 AM Secretary of State

ANNOAE REPORT			- Čaniatarii of Ctata
DOCUMENT # P010000289 1. Entity Name TINO BODY SHOP INC	595		Secretary of State
Principal Place of Business 7008 SW 4TH STREET MIAMI, FL 33144	Mailing Address 7008 SW 4TH STREET MIAMI, FL 33144		
DO NOT WRITE		CE	05052004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0874999 Not Applied For Not Applied For Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current R CRUZ-LEDON, EMILIO 7008 SW 4TH STREET MIAMI, FL 33144	egistered Agent		DO NOT WRITE IN THIS SPACE
B. 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 Signature, typed or printed name of registered agent and Life 8 applicable. (NOTE. Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution.			5.00 May Be ided to Fees
10. OFFICERS AND D IFILE PD NAME CRUZ-LEDON, EMILIO STREET ADDRESS 7008 SW 4TH STREET CRY-ST-ZP MIAMI, FL 33144 IFILE NAME	IRECTORS }		U00000161505 05/26/04-80001-022 158.75
STREET ADDRESS CHY-SI-ZP INLE NAME STREET ADDRESS CHY-SI-ZP TITLE			DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GIEY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplier entail 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP

RINTED NAME OF SIGNING OFFICEN

(12 (Day Jet)

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