

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090670

Entity Name: MC BODY SHOP, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

3580 NW 52 ST
MIAMI, FL 33142 MD

New Principal Place of Business:

Current Mailing Address:

3580 NW 52 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 04-3602474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFI, MANUEL
7342 W 29TH WAY
HIALEAH, FL 33018 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: CAFFI, MANUEL
Address: 8528 N.W. 163RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: MANUEL CAFFI

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date