

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033690

Entity Name: THE BODY STUDIO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 15 & 16
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 15
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 02-0595446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR ESQ
260 CRANDON BLVD, UNIT 14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BILKA, KEVIN M
260 CRANDON BLVD, SUITE 15
KEY BISCAYNE, FL 33149 US

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: KEVIN M BILKA

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILKA, KEVIN M
Address: 260 CRANDON BLVD., STE 15 & 16
City-St-Zip: KEY BISCAYNE, FL 331491536

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: KEVIN M BILKA

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date