2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000066584 06 FEB -8 AM 9: 05 1. Entity Name IVY BODY CARE, INC. Principal Place of Business Mailing Address 11402 NW 41 STREET, UNIT 227 11402 NW 41 STREET, UNIT 227 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-0048142 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINEDA, MARIA V. PINEDA, MARIA V Street Address (P.O. Box Number is Not Acceptable) 11402 NW 41 STREET, UNIT 227 MIAMI, FL 33178 11402 NW 41 STREET, UNIT 227 Zip Cod 33178 City MIAMI 8. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 900065847849 71400 TITLE Delete ☐ Addition TITLE GEORGE, ILEANA M NAME NAME 02/14/06--01049--007 **61.50 STREET ADORESS 13236 SW 111 TERR. #3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition P,VP,S,T,D PINEDA, MARIA V NAME NAME PINEDA, MARIA V. 13236 SW 111 TERR., #3 STREET ADDRESS 11402 NW 41 STREET, UNIT 227 STREET ADDRESS MIAMI EL 33178 MIAMI, FL 33186 City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 attechment with an address with all other like empowered.