

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085532

Entity Name: REFINED BODIES, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

931 AVON ROAD
W PALM BCH, FL 33401

New Principal Place of Business:

1204 LAKEVIEW DRIVE EAST
W PALM BCH, FL 33411

Current Mailing Address:

931 AVON ROAD
W PALM BCH, FL 33401

New Mailing Address:

1204 LAKEVIEW DRIVE EAST
W PALM BCH, FL 33411

FEI Number: 05-0601662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTA, GABRIELLA A
931 AVON ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARTA, GABRIELLA A
1204 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

05/31/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTA, GABRIELLA
Address: 1204 LAKEVIEW DRIVE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GABRIELLA BARTA

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date