

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114654

FILED
Apr 11, 2012
Secretary of State

Entity Name: BODY INTERIOR CORPORATION

Current Principal Place of Business:

501 THREE ISLANDS BLVD
SUITE 418
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

501 THREE ISLANDS BLVD
SUITE 418
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-0323246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JOSE LUIS PRESIDE
501 THREE ISLANDS BLVD.
SUITE 418
HALLANDALE BEACH, FL 33009 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: ALVAREZ, JOSE LUIS
Address: 501 THREE ISLANDS BLVD. SUITE - 418
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: ALVAREZ, JOSE LUIS
Address: 2500 EAST HALLANDALE BEACH - SUITE 500
City-St-Zip: HALLANDALE, FL 33009

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: JOSE LUIS ALVAREZ

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date