

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074029

Entity Name: GRACEFUL BODY, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1060 92 STREET
3
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1060 92 STREET
3
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: 32-0116388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GRACIELA
1060 92 STREET
3
BAY HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

GRACEBODY INC.
1060 92 STREET
3
BAY HARBOUR, FL 33154 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: CRUZ GRACIELA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: CRUZ, GRACIELA C CRUZ GR
Address: 1060 92 STREET #3
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP
Name: CRUZ, GRACIELA C CRUZ GR
Address: 1060 92 STREET #3
City-St-Zip: BAY HARBOUR, FL 33154

Title: CEO
Name: CRUZ, GRACE C CRUZ GR
Address: 1060 92 ST #3
City-St-Zip: BAY HARBOR, FL 33154

Title: PRES
Name: CRUZ, GRACE C CRUZ GR
Address: 1060 92 ST #3
City-St-Zip: BAY HARBOR, FL 33154

Title: ADM
Name: CRUZ, GRACE C CRUZ GR
Address: 1060 92 ST #3
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR
Name: CRUZ, GRACE C CRUZ GR
Address: 1060 92 ST #3
City-St-Zip: BAY HARBOR, FL 33154

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: GRACIELA CRUZ

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date