

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074029

Entity Name: GRACEFUL BODY, INC.

FILED  
Mar 04, 2012  
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:

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

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

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

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

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

Title: MGR  
Name: CRUZ, GRACE  
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: GRACE CRUZ

CEO

03/04/2012

Electronic Signature of Signing Officer or Director

Date