2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144145

Entity Name: ESPANA BODYSHOP INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1779 WEST FLAGLER STREET 2282 NW 22ND AVE MIAMI, FL 33135 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

 1779 WEST FLAGLER STREET
 2282 NW 22ND AVE

 MIAMI, FL 33135
 MIAMI, FL 33142

FEI Number: 20-1774955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARINAS, JOSE L
1779 WEST FLAGLER STREET
MIAMI, FL 33135 US
FARINAS, JOSE L
2282 NW 22ND AVE
MIAMI, FL 33142 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: JOSE L FARINAS 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: \

Name: FARINAS, JOSE L

Address: 7483 SW 82ND ST. APT. 308A

City-St-Zip: MIAMI, FL 33143

Title: F

Name: FARINAS, MARIA E Address: 10511 SW 20TH TERRACE

City-St-Zip: MIAMI, FL 33165

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: MARIA E FARINAS P 04/14/2010