2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P05000079767 1. Entity Namo BETO'S BODY SHOP INC. Principal Place of Business Mailing Address 5218 NW 35TH AVE. 5218 NW 35TH AVE. MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2946785 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROTONDARO, HUBERTO Stroot Address (P.O. Box Number is Not Acceptable) 5218 NW 35TH AVE. MIAMI FL 33142 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE Change Addition ROTONDARO, HUMBERTO NAME U00000672711 03/28/07-80080-017 150.00 5218 NW 35TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-S1-7IP CITY-SI-ZIP TITLE □ Defete TITLE: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete MIL 🔲 Change 🔲 Addition NAME. NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-S1-7IP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DHE □ Delete ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIE CITY-ST-ZIP HILE ☐ Delete HIH Change Addition NAME NAMI STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information indicated on this report or supplemental roport is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact many with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE