

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079767

Entity Name: BETO'S BODY SHOP INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5218 NW 35TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

2605 W 6 AVE
HIALEAH, FL 33010

Current Mailing Address:

5218 NW 35TH AVE.
MIAMI, FL 33142

New Mailing Address:

2605 W 6 AVE
HIALEAH, FL 33010

FEI Number: 20-2946785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTONDARO, HUBERTO
5218 NW 35TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEDINA, CARLOS R
2605 W 6 AVE
MIAMI, FL 33010 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: CARLOS RICARDO MEDINA

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, CARLOS R
Address: 2541 SW 99CT
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: CARLOS RICARDO MEDINA

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date