

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143995

FILED
Aug 20, 2008
Secretary of State

Entity Name: BODY OASIS BEAUTY AND WELLNESS CENTER, INC.

Current Principal Place of Business:

15400 BISCAYNE BLVD #3
N. MIAMI, FL 33180

New Principal Place of Business:

15400 BISCAYNE BLVD
SUITE 103
N. MIAMI, FL 33160

Current Mailing Address:

15400 BISCAYNE BLVD #3
N. MIAMI, FL 33180

New Mailing Address:

15400 BISCAYNE BLVD
SUITE 103
N. MIAMI, FL 33160

FEI Number: 56-2550133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ
16900 NE 19TH AVENUE
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASCUAL, AMARYLLIS
Address: 15400 BICAYNE BLVD. 103
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASCUAL, AMARYLLIS
Address: 15400 BICAYNE BLVD. SUITE103
City-St-Zip: NORTH MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMARYLLIS PASCUAL MD

OFF

08/20/2008

Electronic Signature of Signing Officer or Director

Date