

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143995

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

18205 BISCAYNE BLVD
SUITE 1000
N. MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BLVD
SUITE 1000
N. MIAMI, FL 33160

New Mailing Address:

18205 BISCAYNE BLVD
SUITE 2213S
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

OFFICERS AND DIRECTORS:

Title: D
Name: PASCUAL, AMARYLLIS
Address: 18205 BICAYNE BLVD. SUITE1000
City-St-Zip: NORTH MIAMI, FL 33160

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: AMARYLLIS PASCUAL

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date