

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071589

FILED
Mar 15, 2011
Secretary of State

Entity Name: BODY MIND & SOUL INTERNATIONAL INC.

Current Principal Place of Business:

17918 NW 66TH CT CIR
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

17918 NW 66TH CT CIR
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 22-3933335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: GRIFFITH, PAUL
Address: 17918 NW 66TH CT CIR
City-St-Zip: MIAMI LAKES, FL 33015

Title: VST
Name: GREAVES, MARJORIE
Address: 17918 NW 66TH CT CIR
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: JEFFERS, JASON
Address: 17918 NW 66TH CT CIR
City-St-Zip: HIALEAH, FL 33015 UN

Title: D
Name: GRIFFITH, JULIEN T
Address: 17918 NW 66TH CT CIR
City-St-Zip: MIAMI LAKES, FL 33015

Title: D
Name: ARCHIBALD, SAMOA S
Address: 17918 NW 66TH CT CIR
City-St-Zip: MIAMI LAKES, FL 33015

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: PAUL A GRIFFITH

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date