

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145406

FILED
Apr 25, 2011
Secretary of State

Entity Name: BODY DETAILS - PALM BEACH GARDENS, INC.

Current Principal Place of Business:

4290 PROFESSIONAL CENTER DRIVE
SUITE 301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4290 PROFESSIONAL CENTER DRIVE
SUITE 301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5988655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEJO, BRYAN
3691 TURTLE RUN BLVD #437
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SENS, MITCHELL H
8211 WEST BROWARD BLVD. #440
PLANTATION, FL 33324 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: MITCHELL SENS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORRENTINO, CLAUDIO
Address: 110 EAST BROWARD BLVD. STE. 820
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: BALLEJO, BRYAN
Address: 110 EAST BROWARD BLVD. STE. 820
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CLAUDIO SORRENTINO

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date