

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145418

FILED
Apr 25, 2011
Secretary of State

Entity Name: BODY DETAILS - AVENTURA, INC.

Current Principal Place of Business:

2627 NE 203RD STREET
102
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BLVD.
820
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5988560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENS, MITCHELL
8211 W. BROWARD BLVD.
440
PLANTATION, FL 33324 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: SORRENTINO, CLAUDIO V
Address: 765 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: BALLEJO, BRYAN A
Address: 6100 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

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