2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003375

Entity Name: CAFFI BODY SHOP INC.

FILED Apr 04, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---------------------------------|------------------------------------|---|--|
| 3234 NW 31ST ST. MIAMI, FL 33142 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 3234 NW 31ST ST. MIAMI, FL 33142 | | | | |
| FEI Number: 20-8199071 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| CAFFI, JOSE E 3234 NW 31ST ST. MIAMI, FL 33142 US | | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAFFI, JOSE E

 Address:
 3234 NW 31ST ST.

 City-St-Zip:
 MIAMI, FL 33142

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: JOSE CAFFI P 04/04/2012