

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053433

FILED
Apr 29, 2008
Secretary of State

Entity Name: KARPEGIANE'S BODY SHOP CORP

Current Principal Place of Business:

878 NW 45TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

812 NW 45TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

878 NW 45TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

812 NW 45TH STREET
POMPANO BEACH, FL 33064

FEI Number: 20-8968268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, WAGNER
878 NW 45TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERREIRA, WAGNER
812 NW 45TH STREET
POMPANO BEACH, FL 33064 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: WAGNER FERREIRA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, WAGNER
Address: 878 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, WAGNER
Address: 812 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAGNER FERREIRA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date