

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053433

FILED
Apr 29, 2011
Secretary of State

Entity Name: KARPEGIANE'S BODY SHOP CORP

Current Principal Place of Business:

1801 LYONS RD.
106
COCONUT CREEK, FL 33063

New Principal Place of Business:

520 NW 43RD PLACE
POMPANO BEACH, FL 33064

Current Mailing Address:

1801 LYONS RD.
106
COCONUT CREEK, FL 33063

New Mailing Address:

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
1801 LYONS RD.
106
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

FERREIRA, WAGNER
520 NW 43RD PLACE
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, WAGNER
Address: 520 NW 43RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: SILVA, ELIZABETH
Address: 520 NW 43RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S
Name: OLIVEIRA, LARYSSA
Address: 520 NW 43RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: LARYSSA OLIVEIRA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date