

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012278

Entity Name: THE BODY SHOP, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

10050 SW 146TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10050 SW 146TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 63-5947158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, OSWALDO L
13918 SW 90TH TERRACE
APT. 3218
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GAETA, OSWALDO L
Address: 13918 SW 90TH TERRACE #3218
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAETA OSWALDO

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date