2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036472

Entity Name: C'EST BODY- MIND FITNESS INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11980 SW 8 ST #7

MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

11980 SW 8 ST

MIAMI, FL 33184 US

FEI Number: 26-2443168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPILLO, JOSE

15592 SW 63RD TER

MIAMI, FL 33193 US

CAMPILLO, JOSE

1350 SW 122 AVE

421

MIAMI, FL 33184 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: JOSE CAMPILLO 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAMPILLO, JOSE

 Address:
 1350 SW 122 AVE # 421

 City-St-Zip:
 MIAMI, FL 33184

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 CAMPILLO P 04/24/2012