

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042657

Entity Name: BODY SPEC, INC.

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

5712 FUNSTON STREET
B
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5712 FUNSTON STREET
B
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-2832109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, MASHELL
1957 NE 177 STREET
NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P
Name: HINDS, MASHELL
Address: 1957 NE 177 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MASHELL HINDS

P

10/27/2010

Electronic Signature of Signing Officer or Director

Date