

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055290

FILED
Mar 22, 2012
Secretary of State

Entity Name: BODY SHOP LA SUPER ESTRELLA DE CUBA INC

Current Principal Place of Business:

7033 NW 36 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6861 W 4TH AVE APT 10
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0318257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALBERTO
6861 W 4TH AVE APT 10
HIALEAH, FL 33014 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: D
Name: FERNANDEZ, ALBERTO
Address: 6861 W 4TH AVE APT 10
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: VADURO, JUAN CARLOS
Address: 7033 NW 36 AVE
City-St-Zip: MIAMI, FL 33147

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: ALBERTO FERNANDEZ

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date