

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055845

FILED
Mar 09, 2011
Secretary of State

Entity Name: MORELL BODY WORK INC.

Current Principal Place of Business:

5399 NW 36TH STREET
UNITE B
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

5399 NW 36TH STREET
STE B
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5399 NW 36TH STREET
UNIT B
MIAMI SPRINGS, FL 33166

New Mailing Address:

5399 NW 36TH STREET
STE B
MIAMI SPRINGS, FL 33166

FEI Number: 26-2765994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARINIS, JUNG M
5399 NW 36TH STREET
UNIT B
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MORELL, EDWARD
5399 NW 36TH STREET
STE B
MIAMI SPRINGS, FL 33166 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: EDWARD MORELL

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORELL, EDWARD
Address: 5399 NW 36TH STREET STE B
City-St-Zip: MIAMI SPRINGS, FL 33166 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: EDWARD MORELL

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date