

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108595

FILED
Mar 15, 2011
Secretary of State

Entity Name: MD BODY SHOP INC.

Current Principal Place of Business:

8040 N.W. 103RD ST.
BAY #48
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8040 N.W. 103RD ST.
BAY #48
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 26-3880045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DARIO
17335 NW 67 PLACE
UNIT 14H
HIALEAH, FL 33015 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: GONZALEZ, DARIO
Address: 17335 NW 67 PLACE, UNIT 14H
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: LEZCANO, MOISES A SR.
Address: 9098 NW 112 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: DARIO GONZALEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date