

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108595

FILED  
Apr 18, 2012  
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

## Current Mailing Address:

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

## New Principal Place of Business:

8034 NW 103 STREET  
BAY #18  
HIALEAH GARDENS, FL 33016 US

## New Mailing Address:

8034 NW 103 STREET  
BAY #18  
HIALEAH GARDENS, FL 33016 US

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:

GONZALEZ, DARIO  
17335 NW 67 PLACE  
UNIT H  
HIALEAH, FL 33015 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: DARIO GONZALEZ

04/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONZALEZ, DARIO  
Address: 17335 NW 67 PLACE, UNIT H  
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date