2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000031153

Entity Name: PINARENOS BODY SHOP INC

FILED Oct 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 E 29 ST HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

1040 E 29 ST HIALEAH, FL 33013

FEI Number: 26-4631053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VAZQUEZ, JUAN C
 VAZQUEZ, JUAN C

 7501 SW 39 TERRACE
 4451 NW 196 ST

 MIAMI, FL 33155 US
 MIAMI, FL 33055 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: JUAN 10/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAZQUEZ, JUAN C

 Address:
 4451 NW 196 ST

 City-St-Zip:
 MIAMI, FL 33055 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: JUAN OWNE 10/19/2012