

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064826

FILED
Apr 23, 2011
Secretary of State

Entity Name: ART AND BODY LEGACY, CORP.

Current Principal Place of Business:

5590 LAKESIDE DRIVE
SUITE 104
MARGATE, FL 33063

New Principal Place of Business:

2306 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5590 LAKESIDE DRIVE
SUITE 104
MARGATE, FL 33063

New Mailing Address:

2306 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

FEI Number: 27-0656254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CARLOS F
5590 LAKESIDE DRIVE
SUITE 104
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GUZMAN, CARLOS F
2306 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: CARLOS F GUZMAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUZMAN, CARLOS F
Address: 2306 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GUZMAN, MARTHA L
Address: 2306 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARTHA L GUZMAN

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date