

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078417

FILED
Apr 14, 2012
Secretary of State

Entity Name: BODY BY RITZ INC

Current Principal Place of Business:

951 SW 134THTH AVENUE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

951 SW 134THTH AVENUE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-0970029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASUBRAMANIAM, KIRUDDINAN
9864 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: HENDERSON, MARITZA
Address: 951 SW 134TH AVENUE
City-St-Zip: DAVIE, FL 33325

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: MARITZA HENDERSON

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date