

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087878

Entity Name: BODY SCULPTURE, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
UNIT 1
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

1603 E. HARMONY LAKE CIR.
DAVIE, FL 33324

New Mailing Address:

10789 SW 50 ST.
COOPER CITY, FL 33328

FEI Number: 27-1210438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALYNE MEDICAL REJUVENATION INSTITUTE
2665 EXECUTIVE PARK DR.
UNIT. 1
WESTON, FL 33331 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: SANT ANTONIO, ALBERTO JR.
Address: 10789 SW 50 ST.
City-St-Zip: COOPER CITY, FL 33328

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: ALBERTO SANTANTONIO JR.

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date