

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092351

FILED
Apr 14, 2010
Secretary of State

Entity Name: EXCELLENT BODY SHOP CORP

Current Principal Place of Business:

8160 NW 36 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

8160 NW 36 AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 27-1296933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, JORGE L
8160 NW 36 AE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LAZO, JORGE L
8160 NW 36 AVE
MIAMI, FL 33147 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: JORGE LAZO

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, JORGE L
Address: 2292 W 68 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: RODRIGUEZ, ALEXANDER
Address: 8160 NW 36 AVE
City-St-Zip: MIAMI, FL 33147 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: JORGE LAZO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date