

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092351

**FILED**  
**Feb 22, 2011**  
**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:**

3890 NW 132 STREET  
OPALOCKA, FL 33054 US

**Current Mailing Address:**

8160 NW 36 AVE  
MIAMI, FL 33147 US

**New Mailing Address:**

3890 NW 132 STREET  
OPALOCKA, FL 33054 US

**FEI Number:** 27-1296933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

LAZO, JORGE L  
3890 NW 132 STREET  
OPALOCKA, FL 33054 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 L LAZO

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** LAZO, JORGE L  
**Address:** 3890 NW 132 STREET  
**City-St-Zip:** OPALOCKA, FL 33054 US

**Title:** VP  
**Name:** RODRIGUEZ, ALEXANDER  
**Address:** 3890 NW 132 STREET  
**City-St-Zip:** OPALOCKA, FL 33054 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 L LAZO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date