

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092351

FILED
Apr 26, 2012
Secretary of State

Entity Name: EXCELLENT BODY SHOP CORP

Current Principal Place of Business:

3890 NW 132 STREET
OPALOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

3890 NW 132 STREET
OPALOCKA, FL 33054 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
3890 NW 132 STREET
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEXANDER
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: ALEXANDER RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALEXANDER
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: ALEXANDER RODRIGUEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date