

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094331

FILED
Mar 11, 2011
Secretary of State

Entity Name: MUSCLE CLEAN PERFECTION INC.

Current Principal Place of Business:

5199 NW 7TH ST.
APT 508E
MIAMI, FL 33126

New Principal Place of Business:

5300 SW 7 ST
CORAL GABLES, FL 33134

Current Mailing Address:

5199 NW 7TH ST.
APT 508E
MIAMI, FL 33126

New Mailing Address:

5300 SW 7 ST
CORAL GABLES, FL 33134

FEI Number: 27-1795853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, LUIS L
5199 NW 7TH ST.
APT 508E
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORALES, LUIS L
5300 SW 7 ST
CORAL GABLES, FL 33134 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: LUIS L. MORALES

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, LUIS L
Address: 5300 SW 7 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: LOPEZ, YOLANDA
Address: 5300 SW 7 ST
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS L. MORALES

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03/11/2011

Electronic Signature of Signing Officer or Director

Date