

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010726

FILED  
Aug 26, 2011  
Secretary of State

Entity Name: BODY & SOUL THERAPY, INC.

## Current Principal Place of Business:

4005 NW 114TH AVE  
19  
MIAMI, FL 33178

## New Principal Place of Business:

357 N ROYAL POINCIANA BLVD  
105  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

4005 NW 114TH AVE  
19  
MIAMI, FL 33178

## New Mailing Address:

357 N ROYAL POINCIANA BLVD  
105  
MIAMI SPRINGS, FL 33166

FEI Number: 37-1594123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MINERVA  
5161 NW 2ND TER  
MIAMI, FL 33126 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: GARCIA, MINERVA  
Address: 5161 NW 2ND TER  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: FERNANDEZ, JORGE L JR  
Address: 5161 NW 2ND TER  
City-St-Zip: MIAMI, FL 33126

Title: MM  
Name: FERNANDEZ, JEANETTE  
Address: 5161 NW 2ND TER  
City-St-Zip: MIAMI, FL 33126

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: MINERVA GARCIA

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date