

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010726

FILED
Jan 10, 2012
Secretary of State

Entity Name: BODY & SOUL THERAPY, INC.

Current Principal Place of Business:

357 N ROYAL POINCIANA BLVD
105
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

357 N ROYAL POINCIANA BLVD
105
MIAMI SPRINGS, FL 33166

New Mailing Address:

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date