

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027989

FILED
Apr 12, 2011
Secretary of State

Entity Name: MIND YOUR OWN BODY INC.

Current Principal Place of Business:

3342 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

631 NE 8TH AVENUE
APT. 4
FORT LAUDERDALE, FL 33304

New Mailing Address:

632 NE 8TH AVENUE
APT. 4
FORT LAUDERDALE, FL 33304

FEI Number: 27-2271419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JENIFER
631 NE 8TH AVENUE
APT. 4
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BEER, JENIFER
632 NE 8TH AVENUE
APT. 4
FORT LAUDERDALE, FL 33304 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: JENIFER BEER

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVDT
Name: BEER, JENIFER
Address: 632 NE 8TH AVENUE APT. 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: BEER, JENIFER
Address: 632 NE 8TH AVENUE APT. 4
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JENIFER BEER

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date