

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028948

Entity Name: MIND BODY & BEAUTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2206 NW 61ST PLACE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2206 NW 61ST PLACE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-2294442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARLENY
2206 NW 61ST PLACE
MARGATE, FL 33063 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: PEREZ, MARLENY
Address: 2206 NW 61ST PLACE
City-St-Zip: MARGATE, FL 33063 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: MARLENY PEREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date