

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089173

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE GREEN ZONE BODY SHOP, INC.

Current Principal Place of Business:

4531 S.W. 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4531 S.W. 74TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3801674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, LEANDRO O
1395 BRICKELL AVENUE
690
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEAL, LEANDRO O
4501 SW 74 AVE
MIAMI, FL 33155 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: LEANDRO O LEAL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, LEANDRO O
Address: 4531 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LEAL, JOSE J
Address: 4531 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S,T
Name: LEAL, JORGE E
Address: 4531 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: LEANDRO LEAL

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date