

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099365

Entity Name: LE BODYWRAPS,INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9745 SW 72NS STREET
104
MAIMI,, FL 33173

New Principal Place of Business:

Current Mailing Address:

9745 SW 72NS STREET
104
MAIMI,, FL 33173

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEY, ALBERTO
9745 SW 72ND STREET
104
MIAMI, FL 33173 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: VP
Name: LOMBARDI, PATRICIA
Address: 9745 SW 72ND STREET # 104
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: LEY, ALBERTO
Address: 9745 SW 72ND STREET # 104
City-St-Zip: MIAMI, FL 33173

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: ALBERTO LEY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date