

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009139

Entity Name: MAG'S BODY SHOP, INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

11675 NW 90TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9090 NW SOUTH RIVER DR
BAY# 23
MEDLEY, FL 33166

Current Mailing Address:

11675 NW 90TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

11684 NW 89TH CT
HIALEAH GARDENS, FL 33018

FEI Number: 27-4668438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, YOANIA SR
11675 NW 90TH AVE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GOMEZ, YOANIA
11684 NW 89TH CT
HIALEAH GARDENS, FL 33018 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: YOANIA GOMEZ

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AMARAR, JUAN M
Address: 11684 NW 89TH CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: P
Name: GOMEZ, YOANIA
Address: 11684 NW 89TH CT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: YOANIA GOMEZ

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date