

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024760

FILED
Jan 06, 2012
Secretary of State

Entity Name: BODY IN MOTION PERFORMING ARTS COMPANY

Current Principal Place of Business:

7524 SW 8TH CT
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

5911 NW 173RD DRIVE
#15
HIALEAH, FL 33015 US

Current Mailing Address:

7524 SW 8TH CT
N LAUDERDALE, FL 33068 US

New Mailing Address:

5911 NW 173RD DRIVE
#15
HIALEAH, FL 33015 US

FEI Number: 27-5469661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, BARBARA M
7524 SW 8TH CT
N LAUDERDALE, FL 33068 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, S
Name: ACEVEDO, BARBARA
Address: 7524 SW 8TH CT
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: VP
Name: RODRIGUEZ, CHRISTAL
Address: 7524 SW 8TH CT
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: VP
Name: RODRIGUEZ, JOEL
Address: 7524 SW 8TH CT
City-St-Zip: N LAUDERDALE, FL 33068 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: BARBARA ACEVEDO

P, S

01/06/2012

Electronic Signature of Signing Officer or Director

Date