

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052162

Entity Name: KING'S BODY SHOP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7150 NW 53RD TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7150 NW 53RD TERR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2473365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DAVID
17005 SW 107TH CT.
MIAMI, FL 33157 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: PD
Name: SUAREZ, DAVID
Address: 17005 SW 107TH CT
City-St-Zip: MIAMI, FL 33157

Title: STD
Name: SUAREZ, HUGO
Address: 7150 NW 53RD TERR
City-St-Zip: MIAMI, FL 33166

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: DAVID SUAREZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date