2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065268

Entity Name: FLAWLESS PHYSIQUES INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

365 NORTH LAKE BOULEVARD 540 SABAL LAKE DR APT. 2021 APT 200

ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32779 UN

Current Mailing Address: New Mailing Address:

365 NORTH LAKE BOULEVARD 540 SABAL LAKE DR

APT. 2021 APT 200

ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32779 UN

FEI Number: 45-2867094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 RODRIGUEZ, EXSON

 1840 SW 22ND ST.
 540 SABAL LAKE DR APT 200

 4TH FLOOR
 APT 200

 MIAMI, FL 33145 US
 LONGWOOD, FL 32779 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: EXSON RODRIGUEZ 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 RODRIGUEZ, EXSON

 Address:
 540 SABAL LAKE DR APT 200

 City-St-Zip:
 LONGWOOD, FL 32779 UN

Title: SEC

 Name:
 RODRIGUEZ, MELISSA

 Address:
 540 SABAL LAKE DR APT 200

 City-St-Zip:
 LONGWOOD, FL 32779 UN

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: EXSON RODRIGUEZ PRES 04/17/2012