

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070309

Entity Name: P&N BODY SHOP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13051 NW PORT SAID RD UNIT 16
OPA LOCKA, FL 330544987

New Principal Place of Business:

Current Mailing Address:

13051 NW PORT SAID RD UNIT 16
OPA LOCKA, FL 330544987

New Mailing Address:

FEI Number: 45-3565807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGDALIA
861 E 17 STREET
HIALEAH, FL 33010 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: S
Name: COBAS, PEDRO
Address: 5290 181 TER
City-St-Zip: MIAMI, FL 33055

Title: P
Name: MALDONADO, CIRILO
Address: 1758 NE 174 STREET
City-St-Zip: MIAMI, FL 33162

Title: V
Name: MALDONADO, OSCAR
Address: 1758 NE 174 STREET
City-St-Zip: MIAMI, FL 33162

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: CIRILO MALDONADO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date