

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096516

FILED
Apr 23, 2012
Secretary of State

Entity Name: FRANKEL BODY SHOP, INC

Current Principal Place of Business:

255 NW 71TH ST
BAY 2
MIAMI, FL 33150

New Principal Place of Business:

255 NW 71TH ST
MIAMI, FL 33150

Current Mailing Address:

255 NW 71TH ST
BAY 2
MIAMI, FL 33150

New Mailing Address:

255 NW 71TH ST
MIAMI, FL 33150

FEI Number: 45-3755473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKEL, FELIX
255 NW 71TH ST
BAY 2
MIAMI, FL 33150 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
Name: FELIX, FRANKEL
Address: 255 NW 71TH ST, BAY 2
City-St-Zip: MIAMI, FL 33150

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: FRANKEL FELIX

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date