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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040008 (1)

1. Corporation Name
MERCY BODYSHOP, INC.

Principal Place of Business

5140 E. 10TH COURT
HALEAH FL 33013

Mailing Address

5140 E. 10TH COURT
HALEAH FL 33013-1736



2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/19/1995

3a. Date of Last Report
02/06/1996

4. FEI Number

65-0587581

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PONCE, FELIX
5140 E. 10TH COURT
HALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name ELQUIS C. CANTILO
82 Street Address (P.O. Box Number is Not Acceptable)
5140 E. 10TH CT.
83
84 City HALEAH FL 85 Zip Code 33013

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am aware of the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(NOTE: Registered Agent's signature required when re-registering)

DATE

3/16/97

12. OFFICERS AND DIRECTORS

101 D ☒ DELETE
NAME GONZALEZ, MERCEDES
STREET ADDRESS 2038 S.W. 103 COURT
CITY, ST, ZIP MIAMI FL 33185
102 D ☒ DELETE
NAME PONCE, FELIX
STREET ADDRESS 5140 E. 10TH COURT
CITY, ST, ZIP HALEAH FL 33013
103 ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
104 ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
105 ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☒ Addition
2.2 NAME ELQUIS C. CANTILO
2.3 STREET ADDRESS 11201 S.W. 55 ST BOX 205
2.4 CITY - ST - ZIP MIRAMAR, FL. 33025
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address

SIGNATURE:

SIGNATURE AND TYPO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELQUIS C. CANTILO 3/16/97 (307) 769-0920

0119265

CR2E034 (9/96)