FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000040842 (3) DOCUMENT # Corporation Name HECTOR'S BODYWORKS, INC. Principal Place of Business Mailing Address 1605 WEST 33RD PLACE 1605 WEST 33RD PLACE HIALEAH FL 33012 HIALEAH FL 33012 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zio Country Zφ Country 8. This corporation has liability for intangible tax under s 199,032, 25 29 30 Flonda Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VALLS, HECTOR J 82 Street Address (P.O. Box Number is Not Acceptable) 1605 WEST 33RD PLACE HIALEAH FL 33012 83 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed name of registered agent and their approach-(NOTE: Registered Ayent signature respond when renstiring) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE i, i Tifle

SIGNATURE 12. TITLE ☐ Change ☐ Addition VALLS, HECTOR J NAME 1.2 NAME 16400 NW 84TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI LAKES FL 33016 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 DILE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - 7IP TITLE DELETE 3.17(0) Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Z-P 34 CILY - ST - ZIF TITLE DELETE 4 1 TITLE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET AUDRESS CITY - ST - ZIP 4.4.0!TY-\$T-7iP TITLE DELETE 5.11-HE Change Addition 700001800267 5.2 NAME STREET ADDRESS -04/29/96--01136--043 5.3 STREET ADDRESS ***200.00 CITY-ST-ZIP 5 4 CIEY - \$1 - ZIF DELETE TITLE 6 1 TITLE Addition Change NAME STREET ADORESS 6.3 STREET ADDRESS CITY - ST-ZIP 64 CI*Y - S* - ZIP

14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes Hurther certify that the information indicates on this innual 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 foreposition 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 by find pranged, yill proximate that my name

SIGNATURE:

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Hector J. Valls

Pres 2/6/96 (305)827-0403 (12/95)

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