

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038346

FILED
Feb 10, 2012
Secretary of State

Entity Name: MIKANANA BODY AND SOUL, INC.

Current Principal Place of Business:

9758 BOHART COURT
ORLANDO, FL 328366329

New Principal Place of Business:

8408 SAND LAKE SHORES CT
ORLANDO, FL 328366343 UN

Current Mailing Address:

9758 BOHART COURT
ORLANDO, FL 328366329

New Mailing Address:

4805 ATLANTIS CT
APT 1
WILMINGTON, NC 284036437 UN

FEI Number: 59-3375780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGA, MARIA C
9758 BOHART COURT
ORLANDO, FL 328366329 US

Name and Address of New Registered Agent:

FAGA, MARIA C MRS
8408 SAND LAKE SHORES CT
ORLANDO, FL 328366343 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: MARIA C FAGA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: FAGA, MARIA C MRS
Address: 8408 SAND LAKE SHORES CT
City-St-Zip: ORLANDO, FL 328366343 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: MARIA C FAGA

MRS

02/10/2012

Electronic Signature of Signing Officer or Director

Date