

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P96000100262(0)</i>					
1. Corporation Name <i>ROYAL BODY SHOP, INC.</i>					
Principal Place of Business <i>5210 N.W. 35th AVENUE</i> <i>Miami FL 33142</i>			Mailing Address <i>5210 NW 35th Ave</i> <i>Miami FL 33142-3221</i>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified <i>12/11/1996</i>	
21 <i>1121 S.W. 122ND AVE</i> 22 <i># 410</i> 23 <i>Miami FL</i> 24 <i>33184</i> <i>DADE</i>		26 <i>1121 S.W. 122ND AVE</i> 27 <i># 410</i> 28 <i>Miami FL</i> 29 <i>33184</i> <i>DADE</i>		3a. Date of Last Report <i>12/11/1996</i>	
4. FEI Number <i>65-0720341</i>		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City			81 Name <i>VICTOR M. SANDIGO</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>1121 SW 122ND AVE # 410</i> 83 84 City <i>Miami</i>		
85 Zip Code <i>33184</i>			85 Zip Code <i>33184</i>		
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 <i>ARNALDO RUBIO</i> DATE <i>04/17/97</i> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
12.1 TITLE ☐ DELETE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 12.5 TITLE ☒ DELETE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-ST-ZIP 12.9 TITLE ☐ DELETE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP 12.13 TITLE ☐ DELETE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP 12.17 TITLE ☐ DELETE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-ST-ZIP					
12.1 <i>SANDIGO, VICTOR M.</i> 12.2 <i>1121 S.W. 122ND AVE # 410</i> 12.3 <i>MIAMI FL 33184</i> 12.4 <i>MIAMI FL 33184</i> 12.5 <i>RUBIO, ARNALDO</i> 12.6 <i>1529 SW 16th STREET</i> 12.7 <i>MIAMI FL 33145</i> 12.8 12.9 12.10 12.11 12.12 12.13 12.14 12.15 12.16 12.17 12.18 12.19 12.20					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
13.1 TITLE ☒ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE ☐ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE ☐ Change ☐ Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP 13.21 TITLE ☐ Change ☐ Addition 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP 13.25 TITLE ☐ Change ☐ Addition 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP 13.29 TITLE ☐ Change ☐ Addition 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-ST-ZIP 13.33 TITLE ☐ Change ☐ Addition 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-ST-ZIP 13.37 TITLE ☐ Change ☐ Addition 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY-ST-ZIP					
13.1 <i>PRESIDENT</i> 13.2 <i>SANDIGO VICTOR M.</i> 13.3 <i>1121 SW 122ND AVE # 410</i> 13.4 <i>MIAMI FL 33184</i> 13.5 13.6 13.7 13.8 13.9 13.10 13.11 13.12 13.13 13.14 13.15 13.16 13.17 13.18 13.19 13.20 13.21 13.22 13.23 13.24 13.25 13.26 13.27 13.28 13.29 13.30 13.31 13.32 13.33 13.34 13.35 13.36 13.37 13.38 13.39 13.40					
13.1 <i>200002195622</i> 13.2 <i>-05/30/97--01007--022</i> 13.3 <i>***165.00</i>					
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 on an attachment with an address.					
SIGNATURE: <i>Victor Sandigo</i> DATE: <i>04/17/97</i> PHONE: <i>(305) 638-0810</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					