2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002587

Entity Name: VENTURA'S BODY SHOP, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11480 SW 24TH ST MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

11480 S.W. 24TH STREET MIAMI, FL 33165

FEI Number: 65-0738625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTURA, LUIS C 11480 S.W. 24TH STREET MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 VENTURA, LUIS C

 Address:
 11480 S.W. 24TH STREET

 City-St-Zip:
 MIAMI, FL 33165

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: LUIS C VENURA PST 04/18/2011