2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082639

Entity Name: TROPICAL BODY SHOP, INC.

FILED Jan 10, 2012 Secretary of State

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

C/O HECTOR L. SANTANA

1488 DR. MARTIN LUTHER KING BLVD

RIVIERA BEACH, FL 33404 US

C/O HECTOR L. SANTANA

1360 A WEST 53RD STREET

MANGONIA PARK, FL 33407 US

Current Mailing Address: New Mailing Address:

C/O HECTOR L. SANTANA

1488 DR. MARTIN LUTHER KING BLVD

RIVIERA BEACH, FL 33404 US

C/O HECTOR L. SANTANA

1360 A WEST 53RD STREET

MANGONIA PARK, FL 33407 US

FEI Number: 65-0783976 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:

SANTANA, HECTOR L

1488 DR. MARTIN LUTHER KING BLVD

RIVIERA BEACH, FL 33404 US

SANTANA, HECTOR L

1360 A WEST 53RD STREET

MANGONIA PARK, FL 33407 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTANA, HECTOR L

 Address:
 1360A WEST 53RD STREET

 City-St-Zip:
 MANGONIA PARK, FL 33407 US

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: HECTOR L SANTANA PRES 01/10/2012