

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031764

FILED
Jul 08, 2005
Secretary of State

Entity Name: MENA'S BODY WORK CORP.

Current Principal Place of Business:

8038 NW 103 STREET
#39
HIALEAH, FL 33016 US

Current Mailing Address:

8038 NW 103 STREET
#39
HIALEAH, FL 33016 US

FEI Number: 65-0903602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, MODESTO
264 W 17 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

8040 NW. 103 ST.
39
HIALEAH, FL 33016 US

New Mailing Address:

8040 NW. 103 ST.
#39
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MENA, MODESTO
Address: 853 E 32 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MODESTO MENA

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date