

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22561

FILED
Apr 16, 2011
Secretary of State

Entity Name: BODY SHOP 300 PLUS ONE, INC.

Current Principal Place of Business:

12459 SW 130 ST
UNITS 10 & 11
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12459 SW 130 ST
UNITS 10 & 11
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0319730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, ELDA VP
11923 SW 181 STREET
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: MURILLO, CESAR
Address: 11923 S.W. 181ST STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: MURILLO, ELDA
Address: 11923 S.W. 181ST STREET
City-St-Zip: MIAMI, FL

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: ELDA MURILLO

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date