

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028948

Entity Name: MIND BODY & BEAUTY, INC.

Current Principal Place of Business:

2206 NW 61ST PLACE
MARGATE, FL 33063

Current Mailing Address:

2206 NW 61ST PLACE
MARGATE, FL 33063 US

FEI Number: 27-2294442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MARLENY
2206 NW 61ST PLACE
MARGATE, FL 33063 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

Officer/Director Detail :

Title P
Name PEREZ, MARLENY
Address 2206 NW 61ST PLACE
City-State-Zip: MARGATE FL 33063

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: MARLENY PEREZ

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date