2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086889

Entity Name: BODY SHAPE TECH INC

Current Principal Place of Business:

14004 NW 82ND AVE. MIAMI LAKES. FL 33016

Current Mailing Address:

14004 NW 82ND AVE.

MIAMI LAKES, FL 33016 US

FEI Number: 27-3782893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, PATRICIA M 14004 NW 82ND AVE. MIAMI LAKES, FL 33016 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: PATRICIA M MARTINEZ 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

9361120409CC

Officer/Director Detail:

Title P Title VP

NameMARTINEZ, GUILLERMO JR.NameMARTINEZ, PATRICIA MAddress14004 NW 82ND AVE.Address14004 NW 82ND AVE.City-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

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: PATRICIA MARTINEZ

Electronic Signature of Signing Officer/Director Detail

VICEPRESIDENT

02/01/2024

Date