

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086889

Entity Name: BODY SHAPE TECH INC

Current Principal Place of Business:

2217 NW 171 TER
PEMBROKE PINES, FL 33028

Current Mailing Address:

2217 NW 171 TER
PEMBROKE PINES, FL 33028 US

FEI Number: 27-3782893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 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	Title	VP
Name	MARTINEZ, GUILLERMO JR.	Name	MARTINEZ, PATRICIA M
Address	2217 NW 171 TER	Address	2217 NW 171 TER
City-State-Zip:	PEMBROKE PINES FL 33028	City-State-Zip:	PEMBROKE PINES FL 33028

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: GUILLERMO MARTINEZ

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date