2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086889

Entity Name: BODY SHAPE TECH INC

Current Principal Place of Business:

2604 W 84 STREET HIALEAH, FL 33016

Current Mailing Address:

2604 W 84 STREET HIALEAH, FL 33016 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

FILED Jan 31, 2018

Secretary of State

CC4004262707

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

01/31/2018