2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510766

City-St-Zip:

MIAMI, FL 33142

Entity Name: C.M. BODY SHOP INC.

FILED Jan 09, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
3250 N.W. MIAMI, FL	. 43RD TERRA 33142	ACE			
Current Mailing Address:			New Mailing Address:		
PO BOX 1 FLAGLER	375 BEACH, FL 3	32136			
FEI Number	: 59-1291268	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	A TH OCEAN S BEACH, FL 3				
	named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ac	gent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (BACK, SHARO 3250 N.W. 43F MIAMI, FL 331	RD TERRACE	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	SD (BACK, HENRY 3250 N.W. 43F MIAMI, FL 331	RD TERRACE	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address:	D (BACK, EVA 3250 N.W. 43F) Delete	Title: (Name: Address:) Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: EVA BACK AGEN 01/09/2009