

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510766

FILED
Jan 05, 2010
Secretary of State

Entity Name: C.M. BODY SHOP INC.

Current Principal Place of Business:

3250 N.W. 43RD TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 1375
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-1291268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACK, EVA
2108 SOUTH OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BACK, SHARON
Address: 3250 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: BACK, HENRY
Address: 3250 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: BACK, EVA
Address: 3250 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33142

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: HENRY BACK

SD

01/05/2010

Electronic Signature of Signing Officer or Director

Date