

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 510766

**FILED**  
**Jan 03, 2011**  
**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 (X)**

**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

**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

DIRE

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date