

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91778

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: LA FLECHA BODY SHOP, INC.

## Current Principal Place of Business:

LA FLECHA BODY SHOP INC  
765 NW 20 ST  
MIAMI, FL 33127

## New Principal Place of Business:

765 NW 20 ST  
MIAMI, FL 33127 US

## Current Mailing Address:

765 NW 20TH ST  
MIAMI, FL 33127

## New Mailing Address:

765 NW 20 ST  
MIAMI, FL 33127 US

FEI Number: 65-0132208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, FRANCISCO S.  
16039 SW 54 CT  
HOLLYWOOD, FL 33027 US

## Name and Address of New Registered Agent:

MARRERO, FRANCISCO S  
16039 SW 54 CT  
HOLLYWOOD, FL 33027 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: FRANCISCO S. MARRERO

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARRERO, FRANCISCO S.  
Address: 16039 SW 54 CT  
City-St-Zip: HOLLYWOOD, FL 33027

Title: DST ( ) Delete  
Name: MARRERO, LUCIA E.  
Address: 16039 SW 54 CT  
City-St-Zip: HOLLYWOOD, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARRERO, FRANCISCO S  
Address: 16039 SW 54 CT  
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: S (X) Change ( ) Addition  
Name: MARRERO, LUCIA E  
Address: 16039 SW 54 CT  
City-St-Zip: HOLLYWOOD, FL 33027 US

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.

SIGNATURE: FRANCISCO S. MARRERO

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date