2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 12, 2007 8:00 am **Secretary of State** DOCUMENT #M11420 01-12-2007 90018 021 ***158.75 NEW YORK BODY SHOP, INC. Principal Place of Business Mailing Address 3705 N.W. 50 ST. 3705 N.W. 50 ST. MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2504988 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNOZ, ALBERTO R. Street Address (P.O. Box Number is Not Acceptable) 9660 SW 152 AVE. #14 MIAMI, FL 33196 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition PD TITLE Change TITLE ☐ Delete MUNOZ R., ALBERTO NAME NAME STREET ADDRESS 9660 SW 152 AVE #14 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MUNOZ, ISABEL 9660 SW NZ AVE #IX NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL. 33196 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #