

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11420

FILED
Mar 03, 2009
Secretary of State

Entity Name: NEW YORK BODY SHOP, INC.

Current Principal Place of Business:

3705 N.W. 50 ST.
MIAMI, FL 33142

New Principal Place of Business:

3705 N.W. 50TH STREET
MIAMI, FL 33142

Current Mailing Address:

3705 N.W. 50 ST.
MIAMI, FL 33142

New Mailing Address:

3705 N.W. 50TH STREET
MIAMI, FL 33142

FEI Number: 59-2504988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, ALBERTO R.
9660 SW 152 AVE. #14
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MUNOZ, ISABEL F
9660 S.W. 152ND AVENUE, #14
MIAMI, FL 33196 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: ISABEL F. MUNOZ

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNOZ R., ALBERTO,
Address: 9660 SW 152 AVE #14
City-St-Zip: MIAMI, FL

Title: S (X) Delete
Name: MUNOZ, ISABEL
Address: 9660 SW 152 AVE #14
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MUNOZ, ISABEL F
Address: 9660 S.W. 152ND AVENUE, #14
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL F. MUNOZ

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date