2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090242

Entity Name: FLY BODY SHOP CORP.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1755 NORTHWEST 21 TERR MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1755 NORTHWEST 21TERR MIAMI, FL 33142

FEI Number: 65-1043233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

PERE, NILDO

8897 FONTAINEBLEAU BLVD

APT 406

MIAMI, FL 33172 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: NILDO PEREZ 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: PEREZ, NILDO Name: PEREZ, NILDO

Address: 1755 NORTHWEST 21 TERR Address: 8897 FONTAINEBLEAU BLVD APT 406

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33172

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: NILDO PEREZ PSD 04/30/2007