

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090242

Entity Name: FLY BODY SHOP CORP.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1755 NORTHWEST 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1755 NORTHWEST 21TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1043233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERE, NILDO
8897 FONTAINEBLEAU BLVD
APT 406
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, NILDO
Address: 8897 FONTAINEBLEAU BLVD APT 406
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NILDO PEREZ

PSD

03/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date