

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000120235

**FILED**  
**Aug 19, 2009**  
**Secretary of State****Entity Name:** DOWNTOWN BODY SHOP, INC.**Current Principal Place of Business:**1870 NW 21ST TERRACE  
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**1870 NW 21ST TERRACE  
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 75-3059355**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GONZALEZ, LUIS M  
1870 NW 21ST TERRACE  
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**ROSARIO, DANIEL  
1870 NW 21ST TERRACE  
MIAMI, FL 33142 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: DANIEL ROSARIO

08/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GONZALEZ, LUIS M PRESIDE  
Address: 1870 NW 21ST TERR  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: ROSARIO, ADELA  
Address: 1870 NW 21ST TERR  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROSARIO, DANIEL M PRESIDE  
Address: 1870 NW 21ST TERR  
City-St-Zip: MIAMI, FL 33142

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: ADELA ROSARIO

VP

08/19/2009

Electronic Signature of Signing Officer or Director

Date