

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120235

FILED
May 02, 2010
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:

ROSARIO, DANIEL
1870 NW 21ST TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROSARIO, ADELA PRES
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: ADELA ROSARIO

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: ROSARIO, DANIEL M SEC
Address: 1870 NW 21ST TERR
City-St-Zip: MIAMI, FL 33142

Title: P
Name: ROSARIO, ADELA PRES
Address: 1870 NW 21ST TERR
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: ADELA ROSARIO

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date