

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120235

FILED
Jul 16, 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, ADELA PRES
1870 NW 21ST TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROSARIO, DANIEL 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: DANIEL ROSARIO

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: ROSARIO, ADELA SEC
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: DANIEL ROSARIO

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date