

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002774

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMMERCE LANE BODY SHOP, INC.

Current Principal Place of Business:

5884 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5884 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 33-1037549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAMIAN
5889 COMMERCE LANE
MIAMI, FL 33143 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: PD () Delete
Name: GONZALEZ, MANUEL
Address: 5879 COMMERCE LN. SOUTH
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, DAMIAN
Address: 5879 COMMERCE LN. SOUTH
City-St-Zip: MIAMI, FL 33143

Title: SEC () Change (X) Addition
Name: QUELIX, YOVANNY
Address: 5879 COMMERCE LN SOUTH
City-St-Zip: MIAMI, FL 33143

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: DAMIAN GONZALEZ

PRS

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date