

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 24, 2007
Secretary of State**

DOCUMENT# P03000101428

Entity Name: DREAMS BODY SHOP, INC.

Current Principal Place of Business:

12913 W OKEECHOBEE RD #G-2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12913 W OKEECHOBEE RD #G-2
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 56-2394736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSCAR
9719 NW 127 ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ 09/24/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, OSCAR
Address: 12913 W OKEECHOBEE RD #G-2
City-St-Zip: HIALEAH GARDENS, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PULIDO, CLAUDIA
Address: 12913 W OKEECHOBEE RD #G-2
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Change (X) Addition
Name: GARCIA, YASSEL
Address: 12913 W OKEECHOBEE RD #G-2
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CAUDIA PULIDO P 09/24/2007
Electronic Signature of Signing Officer or Director Date