

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117806

Entity Name: BODY BY ROB, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2233 CALAIS DR #44-B
MIAMI BCH, FL 33141

New Principal Place of Business:

2233 CALAIS DR #44-B
33141
MIAMI BCH, FL 33141

Current Mailing Address:

113 N FEDERAL HWY
DANIA BCH, FL 33004

New Mailing Address:

113 N FEDERAL HWY
33141
DANIA BCH, FL 33004

FEI Number: 16-1687319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 N FEDERAL HWY
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

ADAMS, GERALD
113 N FEDERAL HWY
33141
DANIA BCH, FL 33004 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: NESSLER, ROBERT
Address: 2233 CALAIS DR #44-B
City-St-Zip: MIAMI BCH, FL 33141

Title: T
Name: NESSLER, ROBERT
Address: 2233 CALAIS DR #44-B
City-St-Zip: MIAMI BCH, FL 33141

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: ROBERT J NESSLER

DPVS

04/26/2011

Electronic Signature of Signing Officer or Director

Date