2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127533

Entity Name: ON BODY SHOP INC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2349 ALI-BABA

OPALOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

2349 ALI-BABA

OPALOCKA, FL 33054 US

FEI Number: 20-3499739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, ERIC 502 W 79 PL

HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: DURAN, ERIC Address: 502 W 79 PL

City-St-Zip: HIALEAH, FL 33014 US

Title: F

 Name:
 SAN PEDRO, YANDY

 Address:
 5727 NW 7 ST STE 222

 City-St-Zip:
 MIAMI, FL 33126

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: YANDY SAN PEDRO P 02/19/2010