

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132494

Entity Name: N & R BODYSHOP CORP

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

2453 NW 77 TER
MIAMI, FL 33147

New Principal Place of Business:

2455-57 NW 77 TERRACE
MIAMI, FL 33147

Current Mailing Address:

2453 NW 77 TER
MIAMI, FL 33147

New Mailing Address:

2455-57 NW 77 TERRACE
MIAMI, FL 33147

FEI Number: 20-3546741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, HECTOR
2453 NW 77 TER
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CACERES, HECTOR
2455 NW 77 TER
MIAMI, FL 33147 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: HECTOR R CACERES

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACERES, HECTOR R
Address: 2453 NW 77 TER
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, HECTOR R
Address: 2455 NW 77 TER
City-St-Zip: MIAMI, FL 33147

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: HECTOR R CACERES

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date