2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034563

Entity Name: URBAN BODY ARMOR, CORP.

FILED May 19, 2008 Secretary of State

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

7359 NW 34 ST 2218 NW 82 AV.

MIAMI, FL 33122 MIAMI, FL 33122 US US

Current Mailing Address: New Mailing Address:

7359 NW 34 ST 2218 NW 82 AV

MIAMI, FL 33122 US MIAMI, FL 33122 US

FEI Number: 20-8650096 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:

GUTIERREZ, JUAN DOMINGUEZ, ERIC 7359 NW 34 ST 2218NW 82 AV. MIAMI, FL 33122 MIAMI, FL 33122 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: ERIC DOMINGUEZ 05/19/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DOMINGUEZ, ERIC DOMINGUEZ, ERIC Name: Name: 7359 NW 34 ST Address: 2218 NW 82 AV Address:

City-St-Zip: MIAMI, FL 33122 US City-St-Zip: MIAMI, FL 33122 US

Title: (X) Delete Title: () Change () Addition Name:

NARANJO, MARI Name: 7359 NW 34 ST Address: Address: MIAMI, FL 33122 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ERIC DOMINGUEZ 05/19/2008