2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058760

Entity Name: J & J BODY SHOP, INC.

FILED Feb 06, 2008 Secretary of State

4253 NW 37TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4253 NW 37TH AVE MIAMI, FL 33142

FEI Number: 26-0220389 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:

FELIPE, LORENZO J REYES RAMON, YUSLEIVY 675 NW 127TH CT 140 NW 120TH AVENUE MIAMI, FL 33182 US MIAMI, FL 33182 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: YUSLEIVY REYES RAMON 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FELIPE, LORENZO J REYES RAMON, YUSLEIVY Name: Name: 675 NW 127TH CT 140 NW 120TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182 US

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

 Name:
 Name:
 GARCIA COLLAZO, NOEL

 Address:
 Address:
 140 NW 120TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33182 US

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: YUSLEIVY REYES RAMON P 02/06/2008