

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000077746

FILED
Nov 11, 2009
Secretary of State

Entity Name: THE MASTER'S BODY SHOP, CORP.

Current Principal Place of Business:

3660 NW 48TH TERR
HIALEAH, FL 33142

New Principal Place of Business:

3771 NW 51 STREET UNIT # D
MIAMI, FL 33142

Current Mailing Address:

3660 NW 48TH TERR
HIALEAH, FL 33142

New Mailing Address:

3771 NW 51 STREET UNIT # D
MIAMI, FL 33142

FEI Number: 61-1535233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, DINA
15605 SW 207 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

AUBEL, JEAN
4990 NW 32 AVENUE
MIAMI, FL 33142 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: JEAN AUBEL

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURILLO, GERARDO
Address: 1436 NW 51 TERRACE REAR B
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: MURILLO, DINA
Address: 1436 NW 51 TERRACE REAR B
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCENT, NADINE
Address: 1938 GREY FALCON 1436 NW 51 TERRACE REAR B
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP (X) Change () Addition
Name: VINCENT, PIERRE
Address: 1938 GREY FALCON CIR SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP () Change (X) Addition
Name: AUBEL, JEAN
Address: 4990 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33142

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: NADINE VINCENT

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date