

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129941

Entity Name: CALA'S NEW BODY CENTER, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4195 SW 137 AVE STE 3
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4195 SW 137 AVE STE 3
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1527391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDGE, CECILIA
4195 SW 137 AVE STE 3
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARDOSO, MARCELO
4195 SW 137 AVE STE 3
MIAMI, FL 33175 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: MARCELO CARDOSO

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDGE, CECILIA
Address: 4195 SW 137 AVE STE 3
City-St-Zip: MIAMI, FL 33175

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, MARCELO
Address: 4195 SW 137 AVE STE 3
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: GARIN, MARCELO
Address: 4195 SW 137 AVE STE 3
City-St-Zip: MIAMI, FL 33175

Title: T () Change (X) Addition
Name: RODRIGUEZ, ISMABEL
Address: 4195 SW 137 AVE STE 3
City-St-Zip: MIAMI, FL 33175

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: MARCELO CARDOSO

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date