

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000009786

Entity Name: RB-BODY LOCKER, INC.

FILED
Jul 22, 2009
Secretary of State**Current Principal Place of Business:**6020 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437 US**New Principal Place of Business:**8433 NW 189 ST
1106
MIAMI, FL 33015 US**Current Mailing Address:**6020 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437 US**New Mailing Address:**8433 NW 189 ST
1106
MIAMI, FL 33015 US

FEI Number: 26-1844413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BENITEZ, IVAN
6020 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**LOPEZ, DILIANA
8433 NW 189 ST
1106
MIAMI, FL 33015 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: DILIANA LOPEZ

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BENITEZ, IVAN
Address: 6020 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 USTitle: VP (X) Delete
Name: MONTANO, EUGENIA
Address: 6020 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DILIANA, LOPEZ
Address: 6020 SUNBERRY CIRCLE
City-St-Zip: MIAMI, FL 33015 USTitle: () Change () Addition
Name:
Address:
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.

SIGNATURE: DILIANA LOPEZ

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date