2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030711

Entity Name: PHANTOM BODY SHOP, CORP.

FILED Apr 12, 2011 Secretary of State

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

4063 NW 135 ST 4079 NW 135T STREET OPALOCKA, FL 33054 OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

4063 NW 135 ST 4079 NW 135T STREET OPALOCKA, FL 33054 OPALOCKA, FL 33054

FEI Number: 26-4628211 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:

CRUZ, YAON RODRIGUEZ
4063 NW 135 ST
OPALOCKA, FL 33054 US

CRUZ, YOAN RODRIGUEZ
4079 NW 135T STREET
OPALOCKA, FL 33054 US

CRUZ, YOAN RODRIGUEZ
4079 NW 135T STREET
OPALOCKA, FL 33054 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: YOAN RODRIGUEZ 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ CRUZ, YOAN

 Address:
 4063 NW 135 ST

 City-St-Zip:
 OPALOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: YOAN RODRIGUEZ P 04/12/2011