

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047980

Entity Name: ALL NEW BODY, CORP

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

10223 SW 156 AVE
MIAMI, FL 33196

New Principal Place of Business:

8185 NW 7 ST APT 508
MIAMI, FL 33126 US

Current Mailing Address:

10223 SW 156 AVE
MIAMI, FL 33196

New Mailing Address:

8185 NW 7 ST APT 508
MIAMI, FL 33126 US

FEI Number: 27-0304148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALEJANDRO
10223 SW 156 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTINEZ, ALEJANDRO
8185 NW 7 ST APT 508
MIAMI, FL 33126 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: ALEJANDRO MARTINEZ

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV
Name: MARTINEZ, ANDRES F
Address: 8185 NW 7 ST APT 508
City-St-Zip: MIAMI, FL 33126 US

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: ALEJANDRO MARTINEZ

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05/19/2010

Electronic Signature of Signing Officer or Director

Date