

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014070

Entity Name: ROLY BODY SHOP INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5216 NW 35 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE RD
SUITE 434
MIAMI, FL 33126 US

New Mailing Address:

6872 SW 159 CT
MIAMI, FL 33193 US

FEI Number: 65-0377704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, LUISA
3361 S.W. 9TH TERRACE
#404
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ENRIQUEZ, LUISA
6872 SW 159 CT
MIAMI, FL 33193 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: LUISA ENRIQUEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENRIQUEZ, ROLANDO
Address: 3661 S.W. 9TH TERRACE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: ENRIQUEZ, JESUS
Address: 12905 S.W. 42ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: ENRIQUEZ, LUISA
Address: 3661 S.W. 9TH TERRACE #404
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENRIQUEZ, ROLANDO
Address: 6872 SW 159 CT
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ENRIQUEZ, LUISA
Address: 6872 SW 159 CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLANDO ENRIQUEZ

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04/29/2004

Electronic Signature of Signing Officer or Director

Date