

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 06, 2007  
Secretary of State**

DOCUMENT# P97000011183

Entity Name: U.S. BODY SHOP, INC.

**Current Principal Place of Business:**

195 N.W. 71STST STREET  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

195 N.W. 71STST STREET  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 65-0724802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRUNO, JULES  
195 N.W. 71STST STREET  
MIAMI, FL 33150    US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            BRUNO, LUCKNER  
Address:        195 N.W. 71STST STREET  
City-St-Zip:    MIAMI, FL 33150

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DPST        (X) Change ( ) Addition  
Name:            BRUNO, LUCKNER  
Address:        195 N.W. 71STST STREET  
City-St-Zip:    MIAMI, FL 33150

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: LUCKNER BRUNO

DPST

12/06/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date