

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000019414

FILED
Jan 24, 2003
Secretary of State

Entity Name: KENDALL BODY 2000, INC.

Current Principal Place of Business:

15150 SW 56 ST.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15150 SW 56 ST.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0823822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CYNTHIA
15150 SW 56 ST.
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OTERO, CYNTHIA
Address: 15150 SW 56 ST.
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: OTERO, CYNTHIA
Address: 15150 SW 56 ST.
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PVST () Change (X) Addition
Name: BLAZQUEZ, MARIA M
Address: 9478 SW 154 CT
City-St-Zip: MIAMI, FL 33196

Title: SEC () Change (X) Addition
Name: BLAZQUEZ, MARIA M
Address: 9478 SW 154 CT
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: BLAZQUEZ, MARIA M
Address: 9478 SW 154 CT
City-St-Zip: MIAMI, FL 33196

Title: D () Change (X) Addition
Name: BLAZQUEZ, MARIA M
Address: 9478 SW 154 CT
City-St-Zip: MIAMI, FL 33196

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: MARIA BLAZQUEZ

PVST

01/24/2003

Electronic Signature of Signing Officer or Director

Date