

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133069

Entity Name: BODY REMEDY'S, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O BERNGARD & ASSOCIATES, INC.
6413 CONGRESS AVE. , SUITE 240
BOCA RATON, FL 33487 US

New Principal Place of Business:

3317 NW 10TH TERRACE
SUITE 407
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3317 NW 10TH TERRACE
SUITE 407
FORT LAUDERDALE, FL 33309 US

FEI Number: 30-0136399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD & ASSOCIATES, LTD., INC
6413 CONGRESS AVENUE
SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BERNGARD & ASSOCIATES, LTD., INC
6421 CONGRESS AVENUE
SUITE 207
BOCA RATON, FL 33487 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILF, MICHAEL S
Address: 10384 LEXINGTON ESTATE
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC () Delete
Name: HIL, MELISSA
Address: 10384 LEXINGTON ESTATE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: RUBEL, TED
Address: 19 LEWIS LANE
City-St-Zip: DOBBS FERRY, NY 10522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL S. HILF

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date