

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133069

Entity Name: BODY REMEDY'S, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 1000
BOCA RATON, FL 33431 US

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 1000
BOCA RATON, FL 33431 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
6421 CONGRESS AVENUE
SUITE 207
BOCA RATON, FL 33487 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: P
Name: HILF, MICHAEL S
Address: 10384 LEXINGTON ESTATE BLVD.
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC
Name: HIL, MELISSA
Address: 10384 LEXINGTON ESTATE BLVD.
City-St-Zip: BOCA RATON, FL 33428

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

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: MICHAEL S HILF

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date