2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086101

Entity Name: BODIES IN MOTION REHAB & WELLNESS, INC.

Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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9806 SW 222 TERRACE MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

9806 SW 222 TERRACE MIAMI, FL 33190

FEI Number: 57-1183094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAENZ, RAUL M CPA 8180 NW 36TH STREET SUITE 100 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOHNSON, GAIL M Name: 9806 SW 222 TERRACE Address: City-St-Zip: MIAMI, FL 33190

Title:

JOHNSON, GAIL M Name: Address: 9806 SW 222 TERRACE MIAMI, FL 33190 City-St-Zip:

Title:

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Title:

JOHNSON, GAIL M Name: 9806 SW 222 TERRACE Address: City-St-Zip: MIAMI, FL 33190

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.

Ρ SIGNATURE: GAIL JOHNSON 04/24/2011