

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054028

FILED
Sep 16, 2009
Secretary of State

Entity Name: BODY CHALK ENTERTAINMENT, INC.

Current Principal Place of Business:

1825 NE 171 ST
MIAMI, FL 33162

New Principal Place of Business:

1745 NE 174TH STREET
MIAMI, FL 33162

Current Mailing Address:

1825 NE 171 ST
MIAMI, FL 33162

New Mailing Address:

1745 NE 174TH STREET
MIAMI, FL 33162

FEI Number: 20-3584083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPER, MAXIMILIANO
1825 NE 171 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

KUPER, MAXIMILIANO
1745 NE 174 STREET
MIAMI, FL 33162 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: MAXIMILIANO KUPER

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KUPER, MAXIMILIANO
Address: 1825 NE 171 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KUPER, MAXIMILIANO
Address: 1745 NE 174 STREET
City-St-Zip: MIAMI, FL 33162

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: MAXIMILIANO KUPER

PRES

09/16/2009

Electronic Signature of Signing Officer or Director

Date