

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134857

Entity Name: BEACHBODY, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

6685 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6685 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRE, FERNANDO L PRES
6685 COLLINS AVE
MIAMI BEACH, FL 33141 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: PSD
Name: MAESTRE, FERNANDO
Address: 6685 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: FERNANDO MAESTRE

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date