

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068884

FILED
Jan 12, 2007
Secretary of State

Entity Name: BODY CANDY GROUP, CORP.

Current Principal Place of Business:

777 NW 72 AVE
SUITE 2E-19
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE
SUITE 2094
MIAMI, FL 33126

Current Mailing Address:

777 NW 72 AVE
SUITE 2E-19
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVE
SUITE 2094
MIAMI, FL 33126

FEI Number: 04-3704735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCOL, FERNANDO M
777 17 ST PH STE
MIAMI BEACH, FL 33139 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: DP () Delete
Name: BALDASSINI, VERONICA E
Address: 777 NW 72 AVE 2E-19
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: BALDASSINI, GABRIEL A
Address: 777 NW 72 AVE 2E-19
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: BALDASSINI, GABRIEL A
Address: 777 NW 72 AVE 2E-19
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDASSINI, VERONICA E
Address: 777 NW 72 AVE # 2094
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change () Addition
Name: BALDASSINI, GABRIEL A
Address: 777 NW 72 AVE # 2094
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Change () Addition
Name: BALDASSINI, GABRIEL A
Address: 777 NW 72 AVE # 2094
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: VERONICA BALDASSINI

DP

01/12/2007

Electronic Signature of Signing Officer or Director

Date