

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133069

Entity Name: BODY REMEDY'S, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

4800 N FEDERAL HIGHWAY  
SUITE 305  
BOCA RATON, FL 33431 US

## Current Mailing Address:

C/O BERNGARD & ASSOCIATES, INC.  
6413 CONGRESS AVE. , SUITE 240  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

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

## New Mailing Address:

3317 NW 10TH TERRACE  
SUITE 407  
FORT LAUDERDALE, FL 33309 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  
6413 CONGRESS AVENUE  
SUITE 240  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BERNGARD & ASSOCIATES, LTD., INC  
6421 CONGRESS AVENUE  
SUITE 207  
BOCA RATON, FL 33487 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HILF, MICHAEL S  
Address: 10384 LEXINGTON ESTATE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC ( ) Delete  
Name: HIL, MELISSA  
Address: 10384 LEXINGTON ESTATE  
City-St-Zip: BOCA RATON, FL 33428

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL S. HILF

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date