

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133069

Entity Name: BODY REMEDY'S, INC.

Current Principal Place of Business:

700 WEST HILLSBORO BLVD
BLD1 STE105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

700 WEST HILLSBORO BLVD
BLD1 STE105
DEERFIELD BEACH, FL 33441 US

FEI Number: 30-0136399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS, JONATHAN D
777 GLADES RD
SUITE 315-B
BOCA RATON, FL 33434 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: JONATHAN D LOUIS

03/14/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HILF, MICHAEL S
Address 700 WEST HILLSBORO BLVD
BLD1 STE105
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name HILF, MELISSA
Address 700 WEST HILLSBORO BLVD
BLD1 STE105
City-State-Zip: DEERFIELD BEACH FL 33441

Title CEO
Name HILF, MARVIN
Address 700 WEST HILLSBORO BLVD
BLD1 STE105
City-State-Zip: DEERFIELD BEACH FL 33441

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: MELISSA HILF

OFFICER

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date