2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000071829

Entity Name: BODYGIZER CORP

.

Current Principal Place of Business:

1401 SAWGRASS CORP PARKWY, 3115 FT. LAUDERDALE. FL 33323

Current Mailing Address:

1401 SAWGRASS CORP PARKWY, 3115 FT. LAUDERDALE. FL 33323

FEI Number: 47-1775834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, HERMAN 1401 SAWGRASS CORP PARKWY, 3115 FT. LAUDERDALE, FL 33323 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2015

Secretary of State

CC4477656158

Officer/Director Detail:

Title P Title VP

Name RICH, HERMAN B Name KOENIGSBERGER, IVONNE D

Address 1401 SAWGRASS CORP PARKWY, Address 1401 SAWGRASS CORP PARKWY,

3115

City-State-Zip: FT. LAUDERDALE FL 33323 City-State-Zip: FT. LAUDERDALE FL 33323

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: RICH, HERMAN, B

PRESIDENT

01/10/2015