## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000040675

Entity Name: BODYMETRICS 360 INC

Current Principal Place of Business:

8260 W FLAGLER ST MIAMI, FL 33141

**Current Mailing Address:** 

8260 W FLAGLER ST MIAMI, FL 33141 US

FEI Number: 82-5474539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ MERCO, NOEL 13975 SW 145TH PL MIAMI, FL 33186 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 Jun 25, 2020

**Secretary of State** 

2026897879CC

Officer/Director Detail:

Title P Title VP

 Name
 GONZALEZ MERLO, NOEL
 Name
 VALDES, SIRIA

 Address
 13975 SW 145TH PL
 Address
 7935 SW 9 TERR

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33144

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.

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SIGNATURE: GONZALEZ MERLO, NOEL

06/25/2020