

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001617

Entity Name: BODY BIOTICS INTERNATIONAL CORPORATION

Current Principal Place of Business:

633 NE COLIN KELLY HIGHWAY
MADISON, FL 32340

Current Mailing Address:

PO BOX 342108
AUSTIN, TX 78734 US

FEI Number: 87-0546192

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DP
Name KELLI DE SANTE, J
Address 241 NE LIVINGSTON
City-State-Zip: MADISON FL 32340

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: J. KELLI DESANTE

PRESIDENT

02/23/2018

Electronic Signature of Signing Officer/Director Detail

Date