2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89646

FILED Apr 14, 2011 Secretary of State

Entity Name: BODY CHEMISTRY ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

9200 S DADELAND BLVD STE 320 MIAMI, FL 33156819 US

Current Mailing Address: New Mailing Address:

9200 S DADELAND BLVD STE 320 MIAMI, FL 33156819 US

FEI Number: 59-2207554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, JAY D 9850 SW 70 AVE MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FOSTER, JAY

 Address:
 9850 SW 70 AVE

 City-St-Zip:
 MIAMI, FL 33156

Title: VS

Name: FOSTER, JAY
Address: 9850 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

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: STEPHANIE GIL MS 04/14/2011