## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # G73342 1. Entity Name BODY BEAUTIFUL, INC. Principal Place of Business Mailing Address % GLENN R. HOPTA 12913 SW 134TH CT % GLENN R. HOPTA 12913 SW 134TH CT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State 59-2339147 Not Applicable Zιp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOPTA, GLENN R. 12913 SW 134TH CT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered age 4-22-08 GLENN R. HOPTA Sanature, typed or premod panks of rog sternal quent and the transferable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE De ete Change Addition Hunnungense HOPTA, GLENN R NAME 05/14/08-80040-006 158.75 STREET ADDRESS 12913 SW 134TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME HOPTA, GLENN R. NAME STREET ADDRESS 12913 SW 134TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-S1-ZIP (IT) F Delete IIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP City-St-7IP TITLE ☐ Delete ☐ Change Addition | NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TETLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE ☐ Chapne ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GLENN R. HOPTA 4-22-8 305-255-8335

FICER OR DIRECTOR

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