

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32420

FILED
Apr 29, 2005
Secretary of State

Entity Name: BODY LINE INTERNATIONAL, INC.

Current Principal Place of Business:

591 SW 8 STREET
1ST FLOOR
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

4206 LAGUNA STREET
MIAMI, FL 33146 US

New Mailing Address:

4206 LAGUNA STREET
CORAL GABLES, FL 33146 US

FEI Number: 65-0174078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICIANA, ENRIQUE
4206 LAGUNA STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

VICIANA, ENRIQUE
4206 LAGUNA STREET
CORAL GABLES, FL 33146 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: VICIANA, ENRIQUE
Address: 4206 LAGUNA STREET
City-St-Zip: MIAMI, FL 33146

Title: PD () Delete
Name: CARRENO, ALEJANDRO
Address: 1000 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HERNANDEZ, NATIVIDAD
Address: 1000 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDT (X) Change () Addition
Name: CARRENO, ALEJANDRO
Address: 591 SW 8 STREET, 1ST FLOOR
City-St-Zip: MIAMI, FL 33130

Title: VPS (X) Change () Addition
Name: HERNANDEZ, NATIVIDAD
Address: 591 SW 8 STREET, 1ST FLOOR
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO CARRENO

PDT

04/29/2005

Electronic Signature of Signing Officer or Director

Date