2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32420

FILED Apr 21, 2010 Secretary of State

Entity Name: BODY LINE INTERNATIONAL, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: CARRENO, ALEJANDRO Address: 591 SW 8 STREET, 1ST FLOOR

City-St-Zip: MIAMI, FL 33130

Title: VPS

Name: HERNANDEZ, NATIVIDAD
Address: 591 SW 8 STREET, 1ST FLOOR

City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO CARRENO PDT 04/21/2010