

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32420

FILED  
Apr 05, 2012  
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  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

591 SW 8 STREET  
1ST FLOOR  
MIAMI, FL 33130 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  
CORAL GABLES, FL 33146 US

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

BROOKS, REBECCA I EMPLOYE  
591 SW 8TH STREET  
MIAMI, FL 33130 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: REBECCA BROOKS

04/05/2012

Electronic Signature of Registered Agent

Date

**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

04/05/2012

Electronic Signature of Signing Officer or Director

Date