

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000069418

FILED  
Apr 19, 2002 8:00 AM  
Secretary of State

Entity Name: BODY INTERNATIONAL GROUP, INC.

## Current Principal Place of Business:

16741 NW 18TH STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

269 N UNIVESITY DRIVE  
STE 5  
PEMBROKE PINES, FL 33024

## New Mailing Address:

269 N UNIVESITY DRIVE  
STE L  
PEMBROKE PINES, FL 33024

FEI Number: 65-1026319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORONA, MARITZA  
269 N UNIVESITY DR STE J  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

MEJIAS, ISABEL  
269 N UNIVESITY DR STE L  
PEMBROKE PINES, FL 33024 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: ISABEL MEJIAS

04/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BRICENO, RUBEN  
Address: 16741 NW 18TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SC ( ) Delete  
Name: BRANO, RUBEN  
Address: 16741 NW 18TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SC (X) Change ( ) Addition  
Name: BRICEÑO, RUBEN  
Address: 16741 NW 18TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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: RUBEN BRICEÑO

P

04/19/2002

Electronic Signature of Signing Officer or Director

Date