

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017385

FILED
Apr 08, 2008
Secretary of State

Entity Name: BODY ZEN ENTERPRISES INC.

Current Principal Place of Business:

6420 SW 83 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6420 SW 83 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0600837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOHLMAN, LEE
6420 SW 83 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ZOHLMAN, LEE
Address: 6420 SW 83 ST
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: ZOHLMAN, ERINNE G
Address: 6420 SW 83 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEE ZOHLMAN

MR

04/08/2008

Electronic Signature of Signing Officer or Director

Date