

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017385

FILED
Dec 02, 2010
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:

7995 SW 73 PL
MIAMI, FL 33143

Current Mailing Address:

6420 SW 83 ST
MIAMI, FL 33143

New Mailing Address:

7995 SW 73 PL
MIAMI, FL 33143

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:

ZOHLMAN, LEE
7995 SW 73 PL
MIAMI, FL 33143 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: LEE ZOHLMAN

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZOHLMAN, LEE
Address: 7995 SW 73 PLACE
City-St-Zip: MIAMI, FL 33143

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: LEE ZOHLMAN

P

12/02/2010

Electronic Signature of Signing Officer or Director

Date