

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000017385

Entity Name: BODY ZEN ENTERPRISES INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

7995 SW 73 PL  
MIAMI, FL 33143

## **New Principal Place of Business:**

41 SE 5TH ST  
APT. # 602  
MIAMI, FL 33131

## **Current Mailing Address:**

7995 SW 73 PL  
MIAMI, FL 33143

## **New Mailing Address:**

41 SE 5TH ST  
APT. # 602  
MIAMI, FL 33131

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  
7995 SW 73 PL  
MIAMI, FL 33143 US

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

ZOHLMAN, LEE  
41 SE 5TH ST  
APT. # 602  
MIAMI, FL 33131 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

04/29/2011

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: ZOHLMAN, LEE  
Address: 41 SE 5TH ST APT. #602  
City-St-Zip: MIAMI, FL 33131

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

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date