

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025777

FILED
Aug 29, 2008
Secretary of State

Entity Name: BODY IMAGE & MARKETING, INC.

Current Principal Place of Business:

2721 SW 71 ST TERR
705
DAVIE, FL 33314

New Principal Place of Business:

5924 AUVERS BLVD
106
ORLANDO, FL 32807

Current Mailing Address:

2721 SW 71 ST TERR
705
DAVIE, FL 33314

New Mailing Address:

5924 AUVERS BLVD
106
ORLANDO, FL 32807

FEI Number: 33-0997191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, CARLOS C
2721 SW 71 ST TERR
705
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CASTILLO, CARLOS J
Address: 2721 SW 71 ST TERR APT. # 705
City-St-Zip: DAVIE, FL 33314

Title: DPT () Delete
Name: CASTILLO, CARLOS A
Address: 2721 SW 71 ST TERR
City-St-Zip: DAVIE, FL 33314

Title: DIR (X) Delete
Name: DAMIANI, MARIA S
Address: 250 LAYNE BLVD. APT# 114
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CASTILLO, CARLOS J
Address: 5924 AUVERS BLVD. SUITE # 106
City-St-Zip: ORLANDO, FL 32807

Title: DPT (X) Change () Addition
Name: CASTILLO, CARLOS A
Address: 5924 AUVERS BLVD.
City-St-Zip: ORLANDO, FL FL32807

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: CARLOS A CASTILLO

DIR

08/29/2008

Electronic Signature of Signing Officer or Director

Date