

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025777

Entity Name: BODY IMAGE & MARKETING, INC.

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

5924 AUVERS BLVD
106
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5924 AUVERS BLVD
106
ORLANDO, FL 32807

New Mailing Address:

2904 NW 60TH TERRACE
238
SUNRISE, FL 33313

FEI Number: 33-0997191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 5924 AUVERS BLVD.SUITE # 106
City-St-Zip: ORLANDO, FL 32807

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CASTILLO, CARLOS A
Address: 2904 NW 60TH APT# 238
City-St-Zip: SUNRISE, FL 33313

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

DPT

08/30/2009

Electronic Signature of Signing Officer or Director

Date