

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068884

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: BODY CANDY GROUP, CORP.

## Current Principal Place of Business:

777 17 ST PH STE  
MIAMI, FL 33139

## New Principal Place of Business:

777 NW 72 AVE  
SUITE 2E-19  
MIAMI, FL 33126

## Current Mailing Address:

777 17 ST PH STE  
MIAMI, FL 33139

## New Mailing Address:

777 NW 72 AVE  
SUITE 2E-19  
MIAMI, FL 33126

FEI Number: 04-3704735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOCOL, FERNANDO M  
777 17 ST PH STE  
MIAMI BEACH, FL 33139 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: DP ( ) Delete  
Name: WAITZEL, ARIEL DAVID  
Address: 777 17 ST PH STE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV ( ) Delete  
Name: GORDIENCO, JUAN E  
Address: 777 17 ST PH STE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Delete  
Name: BALDASSINI, VERONICA  
Address: 777 17 ST PH STE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BALDASSINI, VERONICA E  
Address: 777 NW 72 AVE 2E-19  
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change ( ) Addition  
Name: LECOMPTE, MARIA EUGENIA  
Address: 777 NW 72 AVE 2E-19  
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Change ( ) Addition  
Name: MONROY, ARMANDO E  
Address: 777 NW 72 AVE 2E-19  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Change (X) Addition  
Name: BALDASSINI, GABRIEL A  
Address: 777 NW 72 AVE 2E-19  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERONICA E BALDASSINI

DP

04/06/2005

Electronic Signature of Signing Officer or Director

Date