

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120361

Entity Name: BODY WELLNESS CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

957 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

241 OCEANIC AVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 68-0530758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, SUSAN
241 OCEANIC AVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SALA LEBRUN, SUSAN
241 OCEANIC AVE
LAUDERDALE BY THE SEA, FL 33308 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: SUSANA SALA LEBRUN

05/01/2006

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: P () Delete
Name: SALA, SUSAN
Address: 241 OCEANIC AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALA LEBRUN, SUSAN
Address: 241 OCEANIC AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANA SALA LEBRUN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date