

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120361

FILED
Nov 24, 2010
Secretary of State

Entity Name: BODY WELLNESS CORP.

Current Principal Place of Business:

957 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

957 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

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:

VILLAQUERIN, NOHRA
13575 SW 99 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VILLAQUIRA, NOHRA
13575 SW 99 ST
MIAMI, FL 33186 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: NOHRA VILLAQUIRAN

11/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: VILLAQUIRAN, NOHRA E
Address: 13575 SW 99 ST
City-St-Zip: MIAMI, FL 33186

Title: P
Name: LEBRUN, SUSANA G
Address: 241 OCEANIC AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 BR

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: NOHRA VILLAQUIRAN

SECR

11/24/2010

Electronic Signature of Signing Officer or Director

Date