

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079186

FILED
May 07, 2004
Secretary of State

Entity Name: BODY BRAZIL, INC.

Current Principal Place of Business:

14432 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14432 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-0150841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ALEXANDER
14432 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: P () Delete
Name: FERREIRA, ALEXANDER
Address: 14432 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: FERREIRA, JOSEPH M
Address: 530 OCEAN DRIVE APT. #206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: FERREIRA, SERGIO A
Address: 14432 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T () Delete
Name: WELLINGTON, SANTOS
Address: 300 SOUTH POINT DRIVE APT. #1901
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SANTOS, WELLINGTON
Address: 300 SOUTH POINT DRIVE APT. #1901
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOSEPH MARC FERREIRA

VP

05/07/2004

Electronic Signature of Signing Officer or Director

Date