

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020880

Entity Name: BODACCLICK.COM INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
201-A
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-0688957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA SEOANE, IGNACIO
2828 CORAL WAY, SUITE 201-A
MIAMI, FL 33145 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: P () Delete
Name: VEGA, IGNACIO
Address: 2828 CORAL WAY, SUITE 201-A
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: DEL VAL, LUIS P
Address: 2828 CORAL WAY, SUITE 201-A
City-St-Zip: MIAMI, FL 33145

Title: SECR () Delete
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, IGNACIO
Address: 2828 CORAL WAY, SUITE 306
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: DEL VAL, LUIS P
Address: 2828 CORAL WAY, SUITE 306
City-St-Zip: MIAMI, FL 33145

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: IGNACIO VEGA SEOANE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date