

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033479

Entity Name: BODY LINE USA, INC.

FILED  
Apr 17, 2005  
Secretary of State

## Current Principal Place of Business:

718 ALEDO AVENUE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1680 CORAL WAY  
MIAMI, FL 33145 US

## Current Mailing Address:

718 ALEDO AVENUE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

8505 MILLER DRIVE  
MIAMI, FL 33155 US

FEI Number: 20-0754990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACHADO, MORY M  
718 ALEDO AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

VIDAL, ALEJANDRO  
8505 MILLER DRIVE  
MIAMI, FL 33155 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: ALEJANDRO VIDAL, PRESIDENT

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VIDAL, ALEJANDRO  
Address: 4233 S.W. 60 PLACE  
City-St-Zip: MIAMI, FL 33155 US  
  
Title: S/T (X) Delete  
Name: MACHADO, MORY M  
Address: 718 ALEDO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VIDAL, ALEJANDRO  
Address: 8505 MILLER DRIVE  
City-St-Zip: MIAMI, FL 33155 US  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRO VIDAL

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date