

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033479

Entity Name: BODY LINE USA, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1680 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

2901 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

8505 MILLER DRIVE
MIAMI, FL 33155 US

New Mailing Address:

2901 CORAL WAY
MIAMI, FL 33145 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:

VIDAL, ALEJANDRO
8505 MILLER DRIVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VIDAL, ALEJANDRO
2901 CORAL WAY
MIAMI, FL 33145 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

05/06/2009

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: VIDAL, ALEJANDRO
Address: 8505 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIDAL, ALEJANDRO
Address: 2901 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: ALEJANDRO VIDAL

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date