

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000086481

Entity Name: BODY IMAGE, INC.

**FILED**  
**Jul 12, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

29 ALMERIA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

29 ALMERIA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 76-0760338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAEZ, DARIEL  
29 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

BAEZ, LADY  
29 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: LADY BAEZ

07/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BAEZ, DARIEL RAMON  
Address: 29 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD ( ) Delete  
Name: BAEZ, EMILIO  
Address: 29 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: BAEZ, LADY  
Address: 29 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Change ( ) Addition  
Name: BAEZ, DARIEL R  
Address: 29 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: LADY BAEZ

PSD

07/12/2006

Electronic Signature of Signing Officer or Director

Date