2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010290

Entity Name: BODY TONE CORP

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7602 NW 186TH STREET MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

7602 NW 186TH STREET MIAMI LAKES, FL 33015

FEI Number: 20-2182784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEL CORRAL, ZUNIA CARIDAD 7602 NW 186TH STREET MIAMI LAKES, FL 33015 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DEL CORRAL, ZUNIA CARIDAD Address: 7602 NW 186TH STREET City-St-Zip: MIAMI LAKES, FL 33015

Title: \

Name: CANIZARES, SEIDEL
Address: 7602 NW 186TH STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: T

Name: DEL CORRAL, FRANCISCO Address: 7602 NW 186TH STREET City-St-Zip: MIAMI LAKES, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: ZUNIA DEL CORRAL P 03/18/2010