

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017324

Entity Name: BODY ACTIVE INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

9775 SW 15 STREET
MIAMI, FL 33174

New Principal Place of Business:

3792 NW 13 STREET
MIAMI, FL 33126

Current Mailing Address:

9775 SW 15 STREET
MIAMI, FL 33174

New Mailing Address:

3792 NW 13 STREET
MIAMI, FL 33126

FEI Number: 20-2483345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENS, JOANNA M
9775 SW 15 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TORRENS, JOANNA M
3792 NW 13 STREET
MIAMI, FL 33126 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:

06/02/2008

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: TORRENS, JOANNA M
Address: 9775 SW 15 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: TORRENS, JONATHAN S
Address: 9775 SW 15 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: TORRENS, JAIME G
Address: 9775 SW 15 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: TORRENS, ZENAIDA R
Address: 9775 SW 15 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRENS, JOANNA M
Address: 3792 NW 13 STREET
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANNA M TORRENS

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date