

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017324

FILED
Apr 30, 2012
Secretary of State

Entity Name: BODY ACTIVE INC.

Current Principal Place of Business:

3792 NW 13 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3792 NW 13 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2483345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOANNA M TORRENS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date