

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058881

FILED
Apr 17, 2008
Secretary of State

Entity Name: BODYLITE INC.

Current Principal Place of Business:

9551 FOUNTAINBLEAU BLVD., #607
MIAMI, FL 33172

New Principal Place of Business:

10910 W. FLAGLER STREET SUITE 110
MIAMI, FL 33174

Current Mailing Address:

9551 FOUNTAINBLEAU BLVD., #607
MIAMI, FL 33172

New Mailing Address:

10910 W. FLAGLER STREET SUITE 110
MIAMI, FL 33174

FEI Number: 20-2796610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IVO
9551 FOUNTAINBLEAU BLVD., #607
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, IVO
10910 W. FLAGLER STREET SUITE 110
MIAMI, FL 33174 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: IVO SUAREZ

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, IVO
Address: 9551 FOUNTAINBLEAU BLVD., #607
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: SUAREZ, ANABELL
Address: 1000 SW 77TH CT.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, IVO
Address: 9581 FONTAINEBLEAU BLVD. APT 610
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: SUAREZ, ANABELL
Address: 9581 FONTAINEBLEAU BLVD. APT 610
City-St-Zip: MIAMI, FL 33172

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: IVO SUAREZ

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date