

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058881

Entity Name: BODYLITE INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

10910 W. FLAGLER STREET SUITE 110  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

10910 W. FLAGLER STREET SUITE 110  
MIAMI, FL 33174

## New Mailing Address:

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  
10910 W. FLAGLER STREET SUITE 110  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

SUAREZ, IVO A  
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 A SUAREZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IVO A SUAREZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date