2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058881

Entity Name: BODYLITE INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10910 W. FLAGLER STREET SUITE 110 MIAMI, FL 33174

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SUAREZ, IVO A

Address: 9581 FONTAINEBLEAU BLVD. APT 610

City-St-Zip: MIAMI, FL 33172

Title: SD

Name: SUAREZ, ANABELL

Address: 9581 FONTAINEBLEAU BLVD. APT 610

City-St-Zip: MIAMI, FL 33172

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: IVO A. SUAREZ PRES 04/14/2010