

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098465

FILED
May 13, 2009
Secretary of State

Entity Name: BOD'S DEVELOPMENT, INC.

Current Principal Place of Business:

4913 SW 138 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

6300 SW 26 ST.
MIAMI, FL 33155

Current Mailing Address:

4913 SW 138 AVENUE
MIAMI, FL 33175

New Mailing Address:

6300 SW 26 ST.
MIAMI, FL 33155

FEI Number: 20-3199397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, GASTON
4913 SW 138 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CORREA, GASTON
6300 SW 26 ST
MIAMI, FL 33155 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:

05/13/2009

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: CORREA, GASTON
Address: 4913 SW 138 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, GASTON
Address: 6300 SW 26 ST
City-St-Zip: MIAMI, FL 33155

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: GASTON CORREA

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date