

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098465

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOD'S DEVELOPMENT, INC.

Current Principal Place of Business:

2700 S.W. 79 CT.
MIAMI, FL 33155

New Principal Place of Business:

2700 S.W. 79TH CT.
MIAMI, FL 33155

Current Mailing Address:

2700 S.W. 79 CT.
MIAMI, FL 33155

New Mailing Address:

2700 S.W. 79TH CT.
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
6300 SW 26 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORREA, GASTON E SR.
2700 SW 79TH CT
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: GASTON E CORREA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, GASTON E SR.
Address: 2700 SW 79TH CT
City-St-Zip: MIAMI, FL 33155

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: GASTON E CORREA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date