

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071589

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: BODY MIND & SOUL INTERNATIONAL INC.

## Current Principal Place of Business:

17918 NW 66TH CT CIR  
HIALEAH, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

17918 NW 66TH CT CIR  
HIALEAH, FL 33015

## New Mailing Address:

FEI Number: 22-3933335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: GRIFFITH, PAUL  
Address: 17918 NW 66TH CT CIR  
City-St-Zip: HIALEAH, FL 33015

Title: VST ( ) Delete  
Name: GREAVES, MARJORIE  
Address: 17918 NW 66TH CT CIR  
City-St-Zip: HIALEAH, FL 33015

Title: D ( ) Delete  
Name: JEFFERS, JASON  
Address: 17918 NW 66TH CT CIR  
City-St-Zip: HIALEAH, FL 33015

Title: D ( ) Delete  
Name: ROBINSON, SUE-ANN  
Address: 17918 NW 66TH CT CIR  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRIFFITH, JULIEN  
Address: 17918 NW 66TH CT CIR  
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL GRIFFITH

P

03/14/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date