

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081813

FILED
Apr 07, 2011
Secretary of State

Entity Name: BODIES BY MARIEE, INC.

Current Principal Place of Business:

460 NW 67TH STREET
SUITE 203
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

460 NW 67TH STREET
SUITE 203
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 76-0833851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBS, MARIEE
460 NW 67TH STREET
UNIT 203
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: D
Name: DOBBS, MARIEE
Address: 460 NW 67TH STREET #203
City-St-Zip: BOCA RATON, FL 33487

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: MARIEE DOBBS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date