

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152708

FILED
Mar 31, 2010
Secretary of State

Entity Name: BOCA BODY ART, INC.

Current Principal Place of Business:

144 N FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

74 SE 1ST STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

144 N FEDERAL HWY
BOCA RATON, FL 33432 US

New Mailing Address:

74 SE 1ST STREET
BOCA RATON, FL 33432 US

FEI Number: 20-8043497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEYS, BRETT
144 N FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MATHEYS, BRETT
74 SE 1ST STREET
BOCA RATON, FL 33432 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEYS, BRETT
Address: 74 SE 1ST STREET
City-St-Zip: BOCA RATON, FL 33432 US

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: BRETT MATHEYS

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date