

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018127

Entity Name: BODYMED CORP.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

7450 GRIFFIN RD., SUITE 250
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7450 GRIFFIN RD., SUITE 250
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-8443254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICHARD
206 N 31 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEO, LUCIANA C
206 N 31 AVE
HOLLYWOOD, FL 33021 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: LUCIANA LEO

06/25/2008

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: D () Delete
Name: RIVERA, RICHARD
Address: 206 N 31 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEO, LUCIANA C
Address: 206 N 31 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: LUCIANA LEO

D

06/25/2008

Electronic Signature of Signing Officer or Director

Date