

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084293

FILED
Apr 25, 2012
Secretary of State

Entity Name: BODY BY DESIGN PERSONAL TRAINING & NUTRITION, INC.

Current Principal Place of Business:

731 SANTURCE AVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

731 SANTURCE AVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-0614527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE
SUITE #1240
CORAL GABLES, FL 33134 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: PRES
Name: CASTRO, NICOLE M
Address: 731 SANTURCE AVE.
City-St-Zip: CORAL GABLES, US FL 33

Title: VP
Name: CASTRO, NICOLE M
Address: 731 SANTURCE AVE.
City-St-Zip: CORAL GABLES, FL 33143 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: NICOLE CASTRO

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04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date