

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111622

Entity Name: DESTINY BODYWEAR INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

10820 PARIS STREET
COOPER CITY, FL 33026

New Principal Place of Business:

1800 S OCEAN DRIVE
1109
HALLANDALE BEACH, FL 33009

Current Mailing Address:

10820 PARIS STREET
COOPER CITY, FL 33026

New Mailing Address:

1800 S OCEAN DRIVE
1109
HALLANDALE BEACH, FL 33009

FEI Number: 26-1220068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYANT, ERIC D
10820 PARIS STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

RYANT, ERIC D
1800 SOUTH OCEAN DR
1109
HALLANDALE BEACH, FL 33009 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUM, WENDY L
Address: 10820 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: ERIC, RYANT D
Address: 10820 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

Title: TR () Delete
Name: RYANT, ERIC D
Address: 10820 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUM, WENDY L
Address: 1800 S OCEAN DR APT 1109
City-St-Zip: HALLANDALE BCH, FL 33009

Title: VP (X) Change () Addition
Name: ERIC, RYANT D
Address: 1800 S OCEAN DR APT 1109
City-St-Zip: HALLANDALE BCH, FL 33009

Title: TR (X) Change () Addition
Name: RYANT, ERIC D
Address: 1800 S OCEAN DRIVE APT 1109
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ERIC RYANT

MR

04/13/2009

Electronic Signature of Signing Officer or Director

Date