

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087878

Entity Name: BODY SCULPTURE, INC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
UNIT 1
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

1603 E. HARMONY LAKE CIR.
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1210438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALYNE MEDICAL REJUVENATION INSTITUTE
2665 EXECUTIVE PARK DR.
UNIT. 1
WESTON, FL 33324 US

Name and Address of New Registered Agent:

ALYNE MEDICAL REJUVENATION INSTITUTE
2665 EXECUTIVE PARK DR.
UNIT. 1
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

01/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANT ANTONIO, ALBERTO JR.
Address: 1603 E. HARMONY LAKE CIR.
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: SANT ANTONIO, KARA M
Address: 1603 E. HARMONY LAKE CIR.
City-St-Zip: DAVIE, FL 33324

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: ALBERTO SANTANTONIO JR.

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date