2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095101

FILED
Mar 25, 2010
Secretary of State

Entity Name: BODYWELL USA, INC.

Current Principal Place of Business:

16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVINE, JACK CPA
16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: EINHORN, HAIM
Address: P.O. BOX 398388
City-St-Zip: MIAMI BEACH, FL 33140

Title: TSD
Name: EINHORN, NIRIT
Address: P.O. BOX 398388
City-St-Zip: MIAMI BEACH, FL 33140

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: HAIM EINHORN P 03/25/2010

Electronic Signature of Signing Officer or Director Date