

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005695

FILED
Mar 24, 2011
Secretary of State

Entity Name: BODY ENHANCEMENT UNLIMITED, INC.

Current Principal Place of Business:

2497 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

2497 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Current Mailing Address:

2497 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

2497 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

FEI Number: 37-1595017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHRISTINE B
2825 N UNIVERSITY DR.
#410
CORAL SPRINGS,, FL 33065 US

Name and Address of New Registered Agent:

CHUNG, CHARLES R
2497 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: CHARLES R CHUNG

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHUNG, CHARLES R
Address: 2497 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: CHARLES R CHUNG

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date