

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020550

Entity Name: BODY VILLAGE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3156 MARY STREET
SUITE D
MIAMI, FL 33133 US

New Principal Place of Business:

7800 RED ROAD
SUITE 215J
MIAMI, FL 33143 US

Current Mailing Address:

3156 MARY STREET
SUITE D
MIAMI, FL 33133 US

New Mailing Address:

7800 RED ROAD
SUITE 215J
MIAMI, FL 33143 US

FEI Number: 27-2079393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MICHELLE
3156 MARY STREET
SUITE D
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MENENDEZ, MICHELLE
4340 MAYFAIR DRIVE
MIAMI, FL 33133 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: MICHELLE MENENDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, MICHELLE
Address: 4340 MAYFAIR DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: MENENDEZ, MICHELLE
Address: 4340 MAYFAIR DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: MENENDEZ, MICHELLE
Address: 4340 MAYFAIR DRIVE
City-St-Zip: MIAMI, FL 33133 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: MICHELLE MENENDEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date