

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020550

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: BODY VILLAGE, INC.

**Current Principal Place of Business:**

7800 RED ROAD  
SUITE 215J  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7800 RED ROAD  
SUITE 215J  
MIAMI, FL 33143 US

**New Mailing Address:**

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  
4340 MAYFAIR DRIVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

MENENDEZ, MICHELLE  
3921 HARDIE AVE.  
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      02/15/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MENENDEZ, MICHELLE  
Address: 3921 HARDIE AVE.  
City-St-Zip: MIAMI, FL 33133 US

Title: S  
Name: MENENDEZ, MICHELLE  
Address: 3921 HARDIE AVE.  
City-St-Zip: MIAMI, FL 33133 US

Title: D  
Name: MENENDEZ, MICHELLE  
Address: 3921 HARDIE AVE.  
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      02/15/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date