

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054395

FILED
Feb 10, 2012
Secretary of State

Entity Name: BODYLINE, INC.

Current Principal Place of Business:

13804 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

16544 SW 85 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES
815 PONCE DE LEON BLVD.
212
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, SHAHIRA
Address: 16544 SW 85TH LN.
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CASTILLO, EDUARDO
Address: 16544 SW 85TH LN.
City-St-Zip: MIAMI, FL 33193

Title: S,T
Name: GUTIERREZ DE CASTILL, EVA
Address: 16544 SW 85TH LN.
City-St-Zip: MIAMI, FL 33193

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: SHAHIRA CASTILLO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date