

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059950

Entity Name: SMART BODY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 607
BAY HARBOUR ISLANDS, FL 33154 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 607
BAY HARBOUR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE, STE. 607
BAY HARBOUR ISLANDS, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE,
SUITE 607
BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 27-3116174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, MILTON A
1111 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ARES, MILTON A
1111 KANE CONCOURSE
SUITE 607
BAY HARBOUR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARES, MILTON A
Address: 1111 KANE CONCOURSE, STE 607
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 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: MILTON ARES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date