

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054035

FILED
Jan 09, 2012
Secretary of State

Entity Name: BIOBODY SYSTEMS INTERNATIONAL INC

Current Principal Place of Business:

3400 CORAL WAY
102
MIAMI, FL 33145

New Principal Place of Business:

18591 SW 52 ST
MIRAMAR, FL 33029

Current Mailing Address:

3400 CORAL WAY
102
MIAMI, FL 33145

New Mailing Address:

18591 SW 52 ST
MIRAMAR, FL 33029

FEI Number: 45-2513433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, NUMA P
510 NW 72 AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

URREA, NUMA P
18591 SW 52 ST
MIRAMAR, FL 33029 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: NUMA P. URREA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URREA, NUMA P
Address: 18591 SW 52 ST
City-St-Zip: MIRAMAR, FL 33029

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: NUMA P. URREA

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date