2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P95000015392 DOCUMENT # 05-05-2003 90190 032 ***150.00 1. Entity Name BODY ALIVE HEALTH & FITNESS PRODUCTS CORP. Principal Place of Business Mailing Address 801 W. 49TH ST. 801 W. 49TH ST. SUITE 105 SUITE 105 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0588401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AŁICIA, MARIA Street Address (P.O. Box Number is Not Acceptable) 801 W 49TH ST, 105 **SUITE 105** HIALEAH FL 3 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Change ☐ Delete **GUTIERREZ(JORGE)** GEORGE NAME NAME STREET ADDRESS 801 W. 49TH ST. #105 STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ALICEA MARIA NAME NAME STREET ADDRESS 801 W 49TH ST 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Daytime Phone #

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12. I hereby certify that the information supplied with this file indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all all

SIGNATURE:

3/19/03

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if