

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001616

Entity Name: BODYSLIM, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
SUITE 4405
MIAMI, FL 33131 US

New Principal Place of Business:

12850 RED ROAD
CORAL GABLES, FL 33156 US

Current Mailing Address:

848 BRICKELL KEY DRIVE
SUITE 4405
MIAMI, FL 33131 US

New Mailing Address:

12850 RED ROAD
CORAL GABLES, FL 33156 US

FEI Number: 65-0804182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: KARAM, SIMON
Address: 848 BRICKELL KEY DRIVE, STE 4405
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KARAM, SIMON
Address: 12850 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON KARAM

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date