

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106437

FILED
May 02, 2007
Secretary of State

Entity Name: BODY HUGGERS CORPORATION

Current Principal Place of Business:

930 MANATI AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

6819 SUNRISE PLACE
CORAL GABLES, FL 33133

Current Mailing Address:

930 MANATI AVE.
CORAL GABLES, FL 33146

New Mailing Address:

6819 SUNRISE PLACE
CORAL GABLES, FL 33133

FEI Number: 65-0805959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, SILVIA
930 MANATI AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MAYA, SILVIA
6819 SUNRISE PLACE
CORAL GABLES, FL 33133 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: SILVIA R. MAYA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYA, SILVIA
Address: 930 MANATI AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYA, SILVIA
Address: 6819 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

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: SILVIA R. MAYA

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date