

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049325

FILED
Jul 02, 2009
Secretary of State

Entity Name: BODY SPA ONE PRODUCTS INC.

Current Principal Place of Business:

108 SOUTH MIAMI AVE.
STE. 300
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P O BOX 398522
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-0934713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINI, CHRIS
888 BRICKELL KEY DR., #605
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

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: P () Delete
Name: ANGELINI, CHRIS
Address: 888 BRICKELL KEY DR #605
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS ANGELINI

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07/02/2009

Electronic Signature of Signing Officer or Director

Date