

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133069

Entity Name: BODY REMEDY'S, INC.

Current Principal Place of Business:

791 PARK OF COMMERCE BLVD
BLD1 STE 201
BOCA RATON, FL 33487

Current Mailing Address:

791 PARK OF COMMERCE BLVD
STE 201
BOCA RATON, FL 33487 US

FEI Number: 30-0136399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMITER, SINGER, BASEMAN & BRAUN, LLP
3801 PGA BLVD
604
PALM BEACH GARDENS, FL 33410 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: ANDREW COMITER

05/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HILF, MARVIN
Address 101 E CAMINO REAL
APT 803
City-State-Zip: BOCA RATON FL 33432

Title CFO
Name HILF, MELISSA
Address 21667 CROMWELL CIRCLE
City-State-Zip: BOCA RATON FL 33486

Title CRO
Name HILF, MICHAEL
Address 852 BROKEN SOUND PKWY NW
210
City-State-Zip: BOCA RATON FL 33487

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: MELISSA HILF

CFO

05/06/2019

Electronic Signature of Signing Officer/Director Detail

Date