

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000047255

**Entity Name:** BRAIN & BODY CORPORATION

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US

**FEI Number:** 46-0520645

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALTON NORTH AMERICA INC.  
444 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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:** MAX KARAGOZ

03/10/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name KOEDER, ECKHARDT  
Address 444 BRICKELL AVENUE SUITE 700  
City-State-Zip: MIAMI FL 33131

*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:** ECKHARDT KOEDER

PRESIDENT

03/10/2021

Electronic Signature of Signing Officer/Director Detail

Date