

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047255

Entity Name: BRAIN & BODY CORPORATION

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131

FEI Number: 46-0520645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC.
444 BRICKELL AVENUE
SUITE 705
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

03/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KODER, ECKHARDT
Address 444 BRICKELL AVENUE SUITE 51132
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 KODER

P

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date