

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095101

Entity Name: BODYWELL USA, INC.**Current Principal Place of Business:**12240 SW 53RD STREET
504
COOPER CITY, FL 33330**Current Mailing Address:**12240 SW 53RD STREET
504
COOPER CITY, FL 33330 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EINHORN, HAIM
1600 NE 1ST AVENUE
3106
MIAMI, FL 33132 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:** HAIM EINHORN

01/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	EINHORN, HAIM
Address	1600 NE 1ST AVENUE 3106
City-State-Zip:	MIAMI FL 33132

Title	TSD
Name	EINHORN, NIRIT
Address	1600 NE 1ST AVENUE 3106
City-State-Zip:	MIAMI FL 33132

Title	VP
Name	EINHORN, ETTAI
Address	1600 NE 1ST AVENUE 3106
City-State-Zip:	MIAMI FL 33132

Title	OFFICER
Name	LEVY, DROR
Address	12240 SW 53RD STREET 504
City-State-Zip:	COOPER CITY FL 33330

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: DROR LEVY**OFFICER**

01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date