

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111818

FILED
Jan 16, 2008
Secretary of State

Entity Name: SLIMPLAN WEIGHT LOSS PROGRAM, INC.

Current Principal Place of Business:

1647 SW 27TH AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2525 SW 27TH AVE
SUITE 200 - B
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-1455843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GEORGINA R
2525 SW 27TH AVENUE
SUITE 200 - B
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CASTRO, GEORGINA R
Address: 2525 SW 27TH AVENUE #200 - B
City-St-Zip: MIAMI, FL 33133

Title: DVPS () Delete
Name: CHERVONY, RICHARD
Address: 2525 SW 27TH AVENUE #200 - B
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD CHERVONY

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01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date