

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087503

FILED
Mar 01, 2009
Secretary of State

Entity Name: SOUTH BEACH FITNESS SPA INC

Current Principal Place of Business:

520 BAHAMA DRIVE
C/O GREG MAKRIDAKIS
INDIAN HARBOUR BEACH, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

520 BAHAMA DRIVE
C/O GREG MAKRIDAKIS
INDIAN HARBOUR BEACH, FL 32903 US

New Mailing Address:

FEI Number: 20-3021233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIDAKIS, GREGORY JR
520 BAHAMA DRIVE
INDIAN HARBOUR BEACH, FL 32903 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: P () Delete
Name: MAKRIDAKIS, GREGORY JR
Address: 520 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32903 US

Title: VP () Delete
Name: LESA, STONE
Address: 520 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: GREGORY MAKRIDAKIS

P

03/01/2009

Electronic Signature of Signing Officer or Director

_____ Date