

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087503

FILED  
Sep 07, 2010  
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:

520 BAHAMA DRIVE  
C/O GREG MAKRIDAKIS  
INDIAN HARBOUR BEACH, FL 32937 US

## Current Mailing Address:

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

## New Mailing Address:

520 BAHAMA DRIVE  
C/O GREG MAKRIDAKIS  
INDIAN HARBOUR BEACH, FL 32937 US

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:

MAKRIDAKIS, GREGORY JR  
520 BAHAMA DRIVE  
INDIAN HARBOUR BEACH, FL 32937 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: LESA STONE

09/07/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MAKRIDAKIS, GREGORY JR  
Address: 520 BAHAMA DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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

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: LESA STONE

VP

09/07/2010

Electronic Signature of Signing Officer or Director

Date