

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094830

FILED
Apr 26, 2011
Secretary of State

Entity Name: TONE YOU UP INC.

Current Principal Place of Business:

538 NORTHEAST 20TH AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

426 NORTHEAST 20TH AVENUE
HOMESTEAD, FL 33033

Current Mailing Address:

POST OFFICE BOX 972132
MIAMI, FL 33197

New Mailing Address:

FEI Number: 22-3938110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHERYL, MULLIN
426 NE 20TH AVE
HOMESTEAD, FL 33033 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: CHERYL MULLIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MULLIN, CHERYL
Address: 426 NORTHEAST 20TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: CHERYL MULLIN

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date