

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125688

Entity Name: RELAXSLIM SYSTEM, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

29277 U.S. 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

1870 DREW ST.
CLEARWATER, FL 33765

Current Mailing Address:

29277 U.S. 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

1870 DREW ST.
CLEARWATER, FL 33765

FEI Number: 26-1437726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, FRANK
29277 U.S. 19 NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SUAREZ, FRANK
1870 DREW ST.
CLEARWATER, FL 33765 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, FRANK
Address: 29277 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: RODRIGUEZ, GABRIELA
Address: 29277 US HWY 19N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, FRANK
Address: 1870 DREW ST.
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: SUAREZ, GABRIELA
Address: 1870 DREW ST.
City-St-Zip: CLEARWATER, FL 33765

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: GABRIELA SUAREZ

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date