

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131622

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: METROPOLIS FITNESS & SPA, INC.

## Current Principal Place of Business:

1430 MADRUGA AVENUE  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

12275 SW 77 AVENUE  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 26-1562581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARELA, SABINA  
12275 SW 77 AVENUE  
MIAMI, FL 33156 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: PVST ( ) Delete  
Name: VARELA, SABINA  
Address: 12275 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: D ( ) Delete  
Name: VARELA, SABINA  
Address: 12275 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: D ( ) Delete  
Name: SARA VIA, PILAR  
Address: 12275 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Delete  
Name: MORAN, ANA M  
Address: 12275 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: VARELA, SABINA  
Address: 12275 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change ( ) Addition  
Name: SARA VIA, PILAR  
Address: 12275 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: MORAN, ANA M  
Address: 12275 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

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: PILAR SARA VIA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date