

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046552

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** LIFESTYLE FITNESS SOLUTIONS, INC.

**Current Principal Place of Business:**

401 E. LAS OLAS BLVD., SUITE 1400  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

16507 N E 26 AVE  
N MIAMI, FL 33160

**Current Mailing Address:**

401 E. LAS OLAS BLVD., SUITE 1400  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

16507 N E 26 AVE  
NORTH MIAMI BEACH, FL 33160

**FEI Number:** 27-0212552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORO, SHANTIH  
401 E. LAS OLAS BLVD., SUITE 1400  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

CORO, SHANTIH  
16507 NE 26 AVE  
NORTH MIAMI BEACH, FL 33160 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:** SHANTIH CORO

04/13/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SHANTIH, CORO  
**Address:** 16507 N E 26 AVE  
**City-St-Zip:** NORTH MIAMI, FL 33160

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:** SHANTIH CORO

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date