

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080802

FILED
Feb 06, 2009
Secretary of State

Entity Name: LA SALETTE HEALTH & FITNESS INSTITUTE, INC.

Current Principal Place of Business:

4657 SW 71ST AVE
MIAMI, FL 33155

New Principal Place of Business:

18340 NW 12TH AVE.
MIAMI, FL 33169

Current Mailing Address:

PO BOX 43-1765
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-0649602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, PABLO
507 SW 24TH AVENUE
MIAMI, FL 33145 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: D () Delete
Name: CANO, MARIANNE S
Address: 6806 NW 166TH TERR
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIANNE S. CANO

MS.

02/06/2009

Electronic Signature of Signing Officer or Director

Date