2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070715

WOLTER, CARLS S

P.O. BOX 403325TREET

MIAMI BEACH, FL 33140

Name:

Address: City-St-Zip:

Entity Name: IDOL'S GYM III, INC.

FILED Aug 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5556 NE 4TH COURT MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 5556 NE 4TH COURT MIAMI, FL 33137 FEI Number: 65-0939809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENEIM, ANTHONY 681 NÉ 70TH ST MIAMI, FL 33138 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OSTOS, JAIME Name: Name: 681 N.E. 70TH STREET Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ENEIM. ANTHONY Name: 681 N.E. 70TH STREET Address: Address: MIAMI, FL 33138 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ANTHONY ENEIM VP 08/10/2009