

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087503

Entity Name: SOUTH BEACH FITNESS SPA INC

Current Principal Place of Business:

1946 HIGHWAY A1A
C/O LESA STONE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

520 BAHAMA DRIVE
C/O LESA STONE
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-3021233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, LESA
1946 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937 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: LESA STONE

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP, CEO, TREASURER, SECRETARY
Name	MAKRIDAKIS, GREGORY JR	Name	LESA, STONE
Address	520 BAHAMA DRIVE	Address	1946 HIGHWAY A1A
City-State-Zip:	INDIAN HARBOUR BEACH FL 32937	City-State-Zip:	INDIAN HARBOUR BEACH FL 32937

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: LESA STONE

CEO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date