2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000033024

Entity Name: PILATES WITH ELLEN INC.

Current Principal Place of Business:

7501 WEST UPPER RIDGE DRIVE PARKLAND. FL 33067

Current Mailing Address:

7501 WEST UPPER RIDGE DRIVE PARKLAND, FL 33067

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 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

FILED Feb 19, 2017

Secretary of State

CC8547602056

Officer/Director Detail:

Title PSD

Name HOFMANN, ELLEN

Address 7501 WEST UPPER RIDGE DRIVE

City-State-Zip: PARKLAND FL 33067

SIGNATURE: ELLEN HOFMANN

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.

PRESIDENT