

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003025

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** YOUTH FITNESS REVOLUTION, INC

**Current Principal Place of Business:**

3301 NE 1ST AVE  
M1407  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3301 NE 1ST AVE  
M1407  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 61-1594262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

RIANO, GUILLERMO N  
572 NE 67TH STREET  
1  
MIAMI, FL 33138 US

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

RIANO, GUILLERMO N  
572 NE 67TH STREET  
2  
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: GUILLERMO N RIANO

04/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: VALDIVIA, CAROL K  
Address: 3301 NE 1ST AVE M1407  
City-St-Zip: MIAMI, FL 33137

Title: SEC  
Name: RIANO, GUILLERMO N  
Address: 572 NE 67TH STREET #2  
City-St-Zip: MIAMI, FL 33138

Title: TRES  
Name: HUNTER, JESSICA  
Address: 807 ALTON ROAD #7  
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL K VALDIVIA

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date