

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081111

FILED
Apr 20, 2009
Secretary of State

Entity Name: LEAN ON ME FITNESS, INC.

Current Principal Place of Business:

112 VALENCIA AVE.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

112 VALENCIA AVE.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-0000895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGEOTTI, MARIA
13850 SW 102 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEHAR, CLAUDIA M
4766 NW 97 PLACE
MIAMI, FL 33178 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: CLAUDIA M BEHAR

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREER, GLENN
Address: 13850 SW 102 LANE
City-St-Zip: MIAMI, FL 33186

Title: PV () Delete
Name: BEHAR, LUIS
Address: 4766 NW 97 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS BEHAR

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date