# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 01, 2009**
**Secretary of State**

DOCUMENT# P01000046269

**Entity Name:** PERFECT BALANCE FITNESS, INC.

**Current Principal Place of Business:**

4008 AURORA ST
MIAMI, FL 33146

**New Principal Place of Business:**

5900 SUNSET DRIVE
MIAMI, FL 33143

**Current Mailing Address:**

4008 AURORA ST
MIAMI, FL 33146

**New Mailing Address:**

5900 SUNSET DRIVE
MIAMI, FL 33143

**FEI Number: 75-3013700** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

AGON, ALFREDO J
4008 AURORA STREET
CORAL GABLES, FL 33146 US

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

AGON, ALFREDO J
5900 SUNSET DRIVE
CORAL GABLES, FL 33143 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: ALFREDO J. AGON 05/01/2009
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:**

Title: DPTS ( ) Delete
Name: AGON, ALFREDO
Address: 4008 AURORA ST.
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition
Name: AGON, ALFREDO
Address: 5900 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: ALFREDO J. AGON CEO 05/01/2009
Electronic Signature of Signing Officer or Director Date