

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071390

FILED
Aug 31, 2009
Secretary of State

Entity Name: LORRAINE ATHLETIC FORCE OF SOUTH BEACH INC.

Current Principal Place of Business:

7955 NW 12ST
400
MIAMI, FL 33126

New Principal Place of Business:

601 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

7955 NW 12ST
400
MIAMI, FL 33126

New Mailing Address:

1470 NW 107TH AVE
STE E
MIAMI, FL 33172

FEI Number: 65-1124006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MARIA M
7955 NW 12 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTANA, MARIA M
1470 NW 107TH AVE
STE E
MIAMI, FL 33172 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: MARIA M SANTANA

08/31/2009

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: D () Delete
Name: SANTANA, MARIA
Address: 7925 NW 12 STREET SUITE 318
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SANTANA, JENNIFER
Address: 7925 NW 12 STREET SUITE 318
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SANTANA, JESUS
Address: 7925 NW 12 STREET SUITE 318
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTANA, MARIA
Address: 1470 NW 107TH AVE STE E
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: SANTANA, JENNIFER
Address: 1470 NW 107TH AVE STE E
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: SANTANA, JESUS
Address: 1470 NW 107TH AVE STE E
City-St-Zip: MIAMI, FL 33172

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: MARIA SANTANA

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date