

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058979

FILED
May 02, 2009
Secretary of State

Entity Name: ENCORE FITNESS CONSULTING INC.

Current Principal Place of Business:

13175 EMERALD DR.
SUITE 1
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13175 EMERALD DR.
SUITE 1
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 55-0805040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, JAMES
13175 EMERALD DR.
SUITE 1
NORTH MIAMI, FL 331811948 US

Name and Address of New Registered Agent:

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

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: MR. () Delete
Name: GASPARD, JAMES
Address: 13175 EMERALD DRIVE SUITE ONE
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES GASPARD

MR

05/02/2009

Electronic Signature of Signing Officer or Director

Date