

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089340

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: AMBIANCE HEALTH & FITNESS, INC.

## Current Principal Place of Business:

10721 BAMBOO ROD CIR  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

## Current Mailing Address:

10721 BAMBOO ROD CIR  
RIVERVIEW, FL 33569 US

## New Mailing Address:

FEI Number: 16-1626169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUNWANI, AMEET A  
30632 IVERSON DR  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA  
2240 TWELVE OAKS WAY  
SUITE 102  
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABAWI, WAHID  
Address: 10721 BAMBOO ROD CIR  
City-St-Zip: RIVERVIEW, FL 33569

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: ABAWI, NADJIBA  
Address: 10721 BAMBOO ROD CIR  
City-St-Zip: RIVERVIEW, FL 33569

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: WAHID ABAWI

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date