

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022174

FILED
May 01, 2006
Secretary of State

Entity Name: RIVERA'S FITNESS SERVICES, INC.

Current Principal Place of Business:

2557 HARN BLVD.
UNIT 1
CLEARWATER, FL 33764 US

New Principal Place of Business:

3338 TRASK DR.
HOLIDAY, FL 34691 US

Current Mailing Address:

2557 HARN BLVD
UNIT 1
CLEARWATER, FL 33764 US

New Mailing Address:

3338 TASK DR.
HOLIDAY, FL 34691 US

FEI Number: 13-4243331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, IDELFONSO
2557 HARN BLVD
UNIT 1
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

RIVERA, IDELFONSO
3338 TRASK DR.
HOLIDAY, FL 34691 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:

05/01/2006

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: P () Delete
Name: RIVERA, IDELFONSO
Address: 2557 HARN BLVD, UNIT 1
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, IDELFONSO
Address: 3338 TRASK DR.
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the 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: IDELFONSO RIVERA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date