

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022174

FILED
Feb 19, 2009
Secretary of State

Entity Name: RIVERA'S FITNESS SERVICES, INC.

Current Principal Place of Business:

4919 WHISTLING PINES CT
WESLEY CHAPEL, FL 33545 US

New Principal Place of Business:

31621 EARN DR.
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

4919 WHISTLING PINES CT
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

31621 EARN DR.
WESLEY CHAPEL, FL 33545 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
4919 WHISTLING PINES CT
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

RIVERA, IDELFONSO
31621 EARN DR.
WESLEY CHAPEL, FL 33545 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, IDELFONSO
Address: 4919 WHISTLING PINES CT
City-St-Zip: WESLEY CHAPEL, FL 33545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, IDELFONSO
Address: 31621 EARN
City-St-Zip: WESLEY CHAPEL, FL 33545

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: IDELFONSO RIVERA

OWNE

02/19/2009

Electronic Signature of Signing Officer or Director

Date