2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022174

Entity Name: RIVERA'S FITNESS SERVICES, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31621 EARN DR. 18058 TROPICAL COVE DR. WESLEY CHAPEL, FL 33545 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

31621 EARN DR. 18058 TROPICAL COVE DR. WESLEY CHAPEL, FL 33545 US TAMPA, FL 33647 US

FEI Number: 13-4243331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, IDELFONSO
31621 EARN DR.
WESLEY CHAPEL, FL 33545 US
RIVERA, IDELFONSO
18058 TROPICAL COVE DR.
TAMPA, FL 33647 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: 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE

Name: RIVERA, IDELFONSO
Address: 18058 TROPICAL COVE DR.
City-St-Zip: TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: IDELFONSO RIVERA OWNE 03/24/2010