

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068421

Entity Name: ELI'S FITNESS STUDIO, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5151 NE 12 AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

5151 NE 12 AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

5151 NE 12 AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

5151 NE 12 AVENUE
OAKLAND PARK, FL 33334

FEI Number: 20-0859282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, JOAO
1090 NE 45TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

NETO, JOAO
5151 NE 12 AVENUE
OAKLAND PARK, FL 33334 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: JOAO NETO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NETO, JOAO
Address: 1090 NE45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: NETO, HEIDI BECKER
Address: 777 S. FEDERAL HIGHWAY, RP109
City-St-Zip: POMPANO, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETO, JOAO
Address: 5151 NE 12 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: NETO, HEIDI
Address: 5151 NE 12 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: JOAO NETO

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date