

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087541

Entity Name: PEAK PHYSIQUE, INC.

FILED  
Apr 24, 2010  
Secretary of State

## Current Principal Place of Business:

959 WEST AVE  
16  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

350 NE 24TH ST  
102  
MIAMI, FL 33137

## Current Mailing Address:

959 WEST AVE  
16  
MIAMI BEACH, FL 33139

## New Mailing Address:

350 NE 24TH ST  
102  
MIAMI, FL 33137

FEI Number: 81-0628837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, RON M  
1440 EUCLID AVE  
6  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

RILEY, RON M  
1440 EUCLID AVE  
6  
MIAMI BEACH, FL 33137 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:

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RILEY, RON M  
Address: 333 NE 24TH STREET #610  
City-St-Zip: MIAMI, FL 33137 US

Title: CEO  
Name: WAMPLER, LANCE L  
Address: 333 NE 24TH ST #610  
City-St-Zip: MIAMI, FL 33137 US

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: RON RILEY

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date