

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065902

FILED  
May 01, 2008  
Secretary of State

Entity Name: SOHO HEALTH & FITNESS STUDIO INC.

## Current Principal Place of Business:

1413 SO HOWARD AVENUE  
SUITE 101  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

1413 SO HOWARD AVENUE  
SUITE 101  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 20-0893191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN, ROBERT  
3102 BAY OAKS CT  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

JOHN, ROBERT  
3102 BAY OAKS CT  
202  
TAMPA, FL 33629 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:

05/01/2008

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: JOHN, ROBERT  
Address: 3102 BAY OAKS CT  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT JOHN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date