2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065902

Entity Name: SOHO HEALTH & FITNESS STUDIO INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

 1413 SO HOWARD AVENUE
 2908 E. GANDY BLVD

 SUITE 101
 SUITE A

 TAMPA, FL 33606
 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

 1413 SO HOWARD AVENUE
 2908 E. GANDY BLVD

 SUITE 101
 SUITE A

 TAMPA, FL 33606
 TAMPA, FL 33611

FEI Number: 20-0893191 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

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: ROBERT M. JOHN PRES 04/27/2010