

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087503

FILED
Jan 23, 2012
Secretary of State

Entity Name: SOUTH BEACH FITNESS SPA INC

Current Principal Place of Business:

1946 HIGHWAY A1A
C/O GREG MAKRIDAKIS
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1946 HIGHWAY A1A
C/O GREG MAKRIDAKIS
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

520 BAHAMA DRIVE
C/O GREG MAKRIDAKIS
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-3021233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIDAKIS, GREGORY JR
520 BAHAMA DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MAKRIDAKIS, GREGORY JR
Address: 520 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP
Name: LESA, STONE
Address: 520 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: LESA STONE

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date