

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090524

Entity Name: ZEN PILATES OASIS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1882 TYLER STREET
SUITE 111
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1882 TYLER STREET
SUITE 111
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2028 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

New Mailing Address:

2028 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

FEI Number: 20-3049069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEC, TRACI L
1882 TYLER STREET
SUITE 111
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BELEC, TRACI L
2028 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 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: TRACI BELEC

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BELEC, TRACI L
Address: 1882 TYLER STREET, SUITE 111
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BELEC, TRACI L
Address: 2028 HARRISON STREET SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020 US

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: TRACI BELEC

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date