

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090524

FILED
Apr 20, 2010
Secretary of State

Entity Name: ZEN PILATES OASIS, INC.

Current Principal Place of Business:

2028 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1671 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2028 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

New Mailing Address:

1671 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 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
2028 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BELEC, TRACI L
1671 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 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

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: BELEC, TRACI L
Address: 1671 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 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: TRACI BELEC

P, D

04/20/2010

Electronic Signature of Signing Officer or Director

Date