

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090574

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: VIVIAN GYM ENTERPRISES CORP.

**Current Principal Place of Business:**

7000 ISLAND BOULEVARD  
1609  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

7000 ISLAND BOULEVARD  
1609  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 65-1254242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLOOM, STUART L  
16375 NE 18 AVENUE  
330  
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: RIGATTO, VIVIANE  
Address: 20291 NE 30 AVE STE 24  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: RIGATTO, VIVIANE  
Address: 7000 ISLAND BOULEVARD APT 1609  
City-St-Zip: AVENTURA, FL 33160

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: VIVIANE RIGATTO

PSTD

01/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date