

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122039

Entity Name: FIT AND LOVELY WHOLESALERS, INC.

FILED  
May 14, 2009  
Secretary of State

## Current Principal Place of Business:

159 MADEIRA AVE  
#96  
CORAL CABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

159 MADEIRA AVE  
#96  
CORAL CABLES, FL 33134

## New Mailing Address:

FEI Number: 20-3625740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINCENT, YOLE  
8081 NW 8 ST.  
#5  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

VINCENT, YOLE  
10055 SW 72 ST  
MIAMI, FL 33173 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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VINCENT, YOLE  
Address: 8081 NW 8 ST  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: CORNELSEN, STEVE  
Address: 10055 SWN 72 ST  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VINCENT, YOLE  
Address: 10055 SW 72 ST  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YOLE VINCENT

YV

05/14/2009

Electronic Signature of Signing Officer or Director

Date