

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146783

FILED
Apr 16, 2008
Secretary of State

Entity Name: BODY & SOUL FITNESS CLUB, INC.

Current Principal Place of Business:

355 GRECO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

5890 SW 34TH STREET
MIAMI, FL 33155

Current Mailing Address:

355 GRECO AVE
CORAL GABLES, FL 33146

New Mailing Address:

5890 SW 34TH STREET
MIAMI, FL 33155

FEI Number: 51-0560954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: ROUSSEAU, REGINA
Address: 1300 CAMPAMENTO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: VSD () Delete
Name: REY, IVETTE
Address: 5890 SW 34TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IVETTE REY

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date