2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040936

Entity Name: SOLEIL FITNESS TRAINING, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 S DIXIE HWY APT. 733 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

600 S DIXIE HWY
APT. 733
WEST PALM BEACH, FL 33401

161 BURLINGAME RD
CRANSTON, RI 02921

FEI Number: 20-4662577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, SEBRINA 600 S DIXIE HWY APT. 733 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 WHITE, SEBRINA
 Name:
 WHITE, SEBRINA

 Address:
 600 S DIXIE HWY APT 733
 Address:
 600 S DIXIE HWY APT 733

 City-St-Zip:
 WEST PALM BEACH, FL 33404
 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: VTD () Delete Title: () Change () Addition

 Name:
 WHITE, MICHAEL
 Name:

 Address:
 600 S DIXIE HWY APT 733
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: SEBRINA WHITE PSD 04/21/2009