

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103536

FILED
Feb 17, 2010
Secretary of State

Entity Name: CORE FOCUS PILATES REHABILITATION AND FITNESS, INC.

Current Principal Place of Business:

2817 E. OAKLAND PARK BLVD
SUITE 200A
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2817 E. OAKLAND PARK BLVD
SUITE 200A
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-5344982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, ARIADNE
1350 S.E. 3RD AVENUE
UNIT 206
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FITZPATRICK, ARIADNE
2328 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064 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: ARIADNE FITZPATRICK

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS
Name: FITZPATRICK, ARIADNE
Address: 2328 VINTAGE DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: ARIADNE FITZPATRICK

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date