

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109393

FILED
Apr 30, 2009
Secretary of State

Entity Name: SIMONEFITNESS CORPORATION

Current Principal Place of Business:

325 OCEAN DRIVE
404
MIAMI, FL 33139

New Principal Place of Business:

110 WASHINGTON AVE
1412
MIAMI BEACH, FL 33139

Current Mailing Address:

325 OCEAN DRIVE
404
MIAMI, FL 33139

New Mailing Address:

110 WASHINGTON AVE
1412
MIAMI BEACH, FL 33139

FEI Number: 20-5415449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, ELBA
325 OCEAN DRIVE
404
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CAVALLETTI, SIMONE
110 WASHINGTON AVE
1412
MIAMI BEACH, FL 33139 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: SIMONE CAVALLETTI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVALETTI, SIMONE
Address: 325 OCEAN DRIVE - SUITE 404
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVALLETTI, SIMONE
Address: 110 WASHINGTON AVE 1412
City-St-Zip: MIAMI BEACH, FL 33139

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: SIMONE CAVALLETTI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date