

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039868

FILED
May 01, 2009
Secretary of State

Entity Name: EXTREME FORM FITNESS & SPA, INC

Current Principal Place of Business:

3833 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

3829 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

3833 SW 8 ST
CORAL GABLES, FL 33134

New Mailing Address:

3829 SW 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 26-0194581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, SERGIO M
3833 SW 8 ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORGES, SERGIO M
3829 SW 8 ST
CORAL GABLES, FL 33134 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: SERGIO BORGES

05/01/2009

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: FONTE, MARIA D
Address: 3833 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTE, MARIA D
Address: 3829 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA FONTE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date