

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042031

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BODIES BY PILATES STUDIO INC

## Current Principal Place of Business:

5744 SW 47 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

430 S DIXIE HWY  
SUITE 207  
CORAL GABLES, FL 33146

## Current Mailing Address:

5744 SW 47 STREET  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 20-8785306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARDINI, MARILYN  
5744 SW 47 STREET  
MIAMI, FL 33155 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: P ( ) Delete  
Name: MARDINI, MARILYN  
Address: 5744 SW 47 STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARILYN MARDINI

MS

03/24/2009

Electronic Signature of Signing Officer or Director

Date