

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063286

FILED
Jan 17, 2010
Secretary of State

Entity Name: ALPHA OMEGA ELITE FITNESS, INC.

Current Principal Place of Business:

8542 SW 214 WAY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8542 SW 214 WAY
MIAMI, FL 33189

New Mailing Address:

FEI Number: 45-0564168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, ARTHUR L SR.
8542 SW 214 WAY
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

KING-FOSTER, TAMARA
8542 SW 214 WAY
MIAMI, FL 33189 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: TAMARA KING-FOSTER

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: KING-FOSTER, TAMARA
Address: 8542 SW 214 WAY
City-St-Zip: MIAMI, FL 33189

Title: VP/D
Name: KING, TINA A
Address: 7504 SW 179 TERR.
City-St-Zip: MIAMI, FL 33157

Title: TRE.
Name: TARA, KING
Address: 8542 SW 214 WAY
City-St-Zip: MIAMI, FL 33189

Title: SEC.
Name: KING-FOSTER, TAMARA R
Address: 8542 SW 214 WAY
City-St-Zip: MIAMI, FL 33189

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: TAMARA KING-FOSTER

P/D

01/17/2010

Electronic Signature of Signing Officer or Director

Date