

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077607

Entity Name: VIBE FITNESS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1039 STATE ROAD 7, SUITE 102
WELLINGTON, FL 33414

New Principal Place of Business:

1037 STATE ROAD 7, SUITE 113
WELLINGTON, FL 33414

Current Mailing Address:

1039 STATE ROAD 7, SUITE 102
WELLINGTON, FL 33414

New Mailing Address:

1037 STATE ROAD 7, SUITE 113
WELLINGTON, FL 33414

FEI Number: 77-0692404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHSBERGER, JONATHAN
300 S. AUSTRALIAN AVENUE, SUITE 1513
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MASTER, JONATHAN B
300 S. AUSTRALIAN AVENUE, SUITE 1513
WEST PALM BEACH, FL 33401 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: JONATHAN MASTER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WACHSBERGER, JONATHAN
Address: 300 S. AUSTRALIAN AVENUE, SUITE 1513
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/T () Delete
Name: MASTER, JANICE
Address: 300 S. AUSTRALIAN AVENUE, SUITE 1513
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MASTER, JONATHAN
Address: 300 S. AUSTRALIAN AVENUE, SUITE 1513
City-St-Zip: WEST PALM BEACH, FL 33401

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: JANICE MASTER

VP/T

01/19/2009

Electronic Signature of Signing Officer or Director

Date