

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000091794

Entity Name: LEAN PHYSIQUE, INC.

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1106 ISADORE DRIVE  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

1106 ISADORE DRIVE  
ORLANDO, FL 32825

**New Mailing Address:**

FEI Number: 35-2306167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEJESUS, JOSE  
1106 ISADORE DRIVE  
ORLANDO, FL 32825 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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: DEJESUS, JOSE  
Address: 1106 ISADORE DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: VP/T  
Name: DEJESUS, JOSE  
Address: 1106 ISADORE DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: S  
Name: DEJESUS, JOSE  
Address: 1106 ISADORE DRIVE  
City-St-Zip: ORLANDO, FL 32825

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: JOSE DEJESUS

MR

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date