

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097219

Entity Name: PILATES BY LIZ, INC.

FILED  
Jul 25, 2008  
Secretary of State

## Current Principal Place of Business:

11552 NW 80TH STREET  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

11552 NW 80TH STREET  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 26-1119515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARAVIA, ELIZABET  
11552 NW 80TH STREET  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CARAVIA, ELIZABET PRES.  
11552 NW 80TH STREET  
MIAMI, FL 33178 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: ELIZABET CARAVIA

07/25/2008

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: CARAVIA, ELIZABET  
Address: 11552 NW 80TH STREET  
City-St-Zip: MIAMI, FL 33178

## 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: ELIZABET CARAVIA

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date