

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097219

Entity Name: PILATES BY LIZ, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

11552 NW 80TH STREET
MIAMI, FL 33178

New Principal Place of Business:

4861 N DIXIE HWY SUITE 206
OAKLAND PARK, FL 33334

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 ()

Name and Address of Current Registered Agent:

CARAVIA, ELIZABET PRES.
11552 NW 80TH STREET
MIAMI, FL 33178 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: PDS () Delete
Name: CARAVIA, ELIZABET
Address: 11552 NW 80TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: VPT (X) Delete
Name: CEPEDA, GABRIEL
Address: 2637 NE 37TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: CARAVIA, ELIZABET
Address: 11552 NW 80TH STREET
City-St-Zip: MIAMI, FL 33178 US

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

05/14/2009

Electronic Signature of Signing Officer or Director

Date