

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109972

Entity Name: SOBEFIT MAGAZINE, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1201959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS FIERMAN, JESSICA L
1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTENEGRO, MARTA
Address: 1201 BRICKELL AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33131 US

Title: VPTD
Name: AUVERT, ENRIQUE
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: AUVERT, RODOLFO
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

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: AUVERT, ENRIQUE

VPTD

04/26/2010

Electronic Signature of Signing Officer or Director

Date