

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002771

FILED
Aug 24, 2009
Secretary of State

Entity Name: BRICKHOUSE FITNESS MIAMI, INC.

Current Principal Place of Business:

14361 SW 120TH ST
UNIT 102 & 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14361 SW 120TH ST
UNIT 102 & 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 41-2264061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRWIN, LUCAS G
5910 SW 80TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

IRWIN, LUCAS G
14361 SW 120TH STREET UNITS 102 & 103
MIAMI, FL 33186 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: IRVIN G. LUCAS

08/24/2009

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: D () Delete
Name: IRWIN, LUCAS G CO-OWNE
Address: 5910 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HOSSEINI, SOOLMAZ CO-OWNE
Address: 13320 SW 109TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: IRWIN, LUCAS G CO-OWNE
Address: 14361 SW 120TH STREET UNITS 102 & 103
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: HOSSEINI, SOOLMAZ CO-OWNE
Address: 13320 SW 109TH COURT
City-St-Zip: MIAMI, FL 33176

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: SOOLMAZ HOSSEINI

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date