

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036472

FILED
Apr 30, 2009
Secretary of State

Entity Name: C'EST BODY- MIND FITNESS INC

Current Principal Place of Business:

15592 SW 63RD TER
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15592 SW 63RD TER
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-2443168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, IRAIDA
15592 SW 63RD TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CAMPILLO, JOSE T P
15592 SW 63RD TER
MIAMI, FL 33193 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: JOSE T. CAMPILLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, IRAIDA
Address: 15592 SW 63RD TR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPILLO, JOSE T P
Address: 15592 SW 63RD TR
City-St-Zip: MIAMI, FL 33193

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: JOSE T. CAMPILLO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date