

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042103

FILED
Mar 15, 2010
Secretary of State

Entity Name: SOUTH BEACH BOOT CAMP, INC.

Current Principal Place of Business:

6450 COLLINS AVE
#807
MIAMI BEACH, FL 33141

New Principal Place of Business:

6450 COLLINS AVE
#608
MIAMI BEACH, FL 33141

Current Mailing Address:

6450 COLLINS AVE
#608
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-2637596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VEGA, VENUS
6450 COLLINS AVE
#807
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VEGA, VENUS
6450 COLLINS AVE
#608
MIAMI BEACH, FL 33141 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: VENUS VEGA

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, VENUS
Address: 6450 COLLINS AVE, #608
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: SMITH, WESLEY N
Address: 6450 COLLINS AVE, #608
City-St-Zip: MIAMI BEACH, FL 33141

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: VENUS VEGA

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date