2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066491

Entity Name: PILATES 4 LIFE CORP

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9612 WYOMING CT 9042 SEDGEWOOD DR. BOCA RATON, FL 33434 US

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

9612 WYOMING CT 9042 SEDGEWOOD DR.

LAKE WORTH, FL 33467 BOCA RATON, FL 33434 US US

FEI Number: 26-1864130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, KAMIL J RIVERA, KAMIL J 9612 WYOMING CT 9042 SEDGEWOOD DR

BOCA RATON, FL 33434 US LAKE WORTH, FL 33467 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: 02/03/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RIVERA, KAMIL J Name: 9042 SEDGEWOOD DR. Address: City-St-Zip: LAKE WORTH, FL 33467

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.

Ρ SIGNATURE: KAMIL J RIVERA 02/03/2010