

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077907

Entity Name: PILATES ONE, CORP.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVE 4TH FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

2964 AVIATION AVE 4TH FLOOR
400
COCONUT GROVE, FL 33133

Current Mailing Address:

2964 AVIATION AVE 4TH FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

686 NE 68TH ST.
MIAMI, FL 33138

FEI Number: 26-3366128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, JEANNINE
2964 AVIATION AVE 4TH FLOOR
COCONUT GROVE, FL 33133 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

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: P () Delete
Name: DE LA TORRE, JEANNINE
Address: 2964 AVIATION AVE 4TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNINE DE LA TORRE

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date