

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077907

FILED
Apr 11, 2012
Secretary of State

Entity Name: PILATES ONE, CORP.

Current Principal Place of Business:

3100 SOUTH DIXIE HIGH WAY
PH 401
COCONUT GROVE, FL 33133

New Principal Place of Business:

3100 SOUTH DIXIE HIGHWAY
PENTHOUSE 401
COCONUT GROVE, FL 33133

Current Mailing Address:

5600 COLLINS AVE
APT 4S
MIAMI BEACH, FL 33140

New Mailing Address:

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
3100 SOUTH DIXIE HIGHWAY
PH 401
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DE LA TORRE, JEANNINE
3100 SOUTH DIXIE HIGHWAY
PENTHOUSE 401
COCONUT GROVE, FL 33133 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: JEANNINE DE LA TORRE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE LA TORRE, JEANNINE
Address: 3100 SOUTH DIXIE HIGHWAY PH 401
City-St-Zip: COCONUT GROVE, FL 33133

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: JEANNINE DE LA TORRE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date