

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100227

FILED
Apr 30, 2009
Secretary of State

Entity Name: BACK TO FUNCTION, INC.

Current Principal Place of Business:

6919 SW 155 AVE.
MIAMI, FL 33193

New Principal Place of Business:

2640 SW 25TH STREET
MIAMI, FL 33133

Current Mailing Address:

6919 SW 155 AVE.
MIAMI, FL 33193

New Mailing Address:

2640 SW 25TH STREET.
MIAMI, FL 33133

FEI Number: 80-0300331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALTERS, EMMA
6919 SW 155 AVE.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GALTERS, EMMA
2640 SW 25TH STREET
MIAMI, 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: EMMA GALTES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALTES, EMMA
Address: 6919 SW 155 AVE.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALTES, EMMA
Address: 2640 SW 25TH STREET
City-St-Zip: MIAMI, FL 33133

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: EMMA GALTES

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04/30/2009

Electronic Signature of Signing Officer or Director

Date