

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045116

Entity Name: ELITE PILATES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

206 N.E. 16TH AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

611 N.E. 15TH AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

206 N.E. 16TH AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

611 N.E. 15TH AVENUE
FT. LAUDERDALE, FL 33304

FEI Number: 80-0411448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, PATTI
5324 N.W. 92ND AVENUE
SUNRISE, FL 3351 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

OFFICERS AND DIRECTORS:

Title: P
Name: MAYER, NICOLE
Address: 611 N.W. 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: NICOLE MAYER

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date