

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095929

FILED
May 04, 2010
Secretary of State

Entity Name: LIVE LITE NEW FIGURE AND HEALTH CENTERS OF AMERICA INC.

Current Principal Place of Business:

3110 SW 129 AVE
MIAMI, FL 33175

New Principal Place of Business:

10305 NW 41 ST
SUITE 100
DORAL, FL 33178

Current Mailing Address:

3110 SW 129 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1414924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACHADO, SONIA
3110 SW 129 AVE
MIAMI, FL 33175 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: PD
Name: MACHADO, SONIA
Address: 3110 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: SONIA MACHADO

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date