2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009701

Entity Name: SOUTH FLORIDA HEALTH AND FITNESS, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1617 SW 107 AVE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

1617 S.W. 107 AVE MIAMI, FL 33165 US

FEI Number: 65-0566063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARA, LINDA 10545 GROVE LANE COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FERRARA, LINDA

 Address:
 10545 GROVE LANE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: DVT

 Name:
 FERRARA, AL

 Address:
 10545 GROVE LANE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: DS

Name: JULIANELLI, ROGER
Address: 21430 ST. ANDREWS GRAND
City-St-Zip: BOCA RATON, FL 33486

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: LINDA FERRARA DP 04/02/2010