

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070920

FILED
Mar 25, 2009
Secretary of State

Entity Name: "R" GYM, INC.

Current Principal Place of Business:

801 S UNIVERSITY DR
STE B-114
PLANTATION, FL 33324

New Principal Place of Business:

1051 S UNIVERSITY DR
PLANTATION, FL 33324

Current Mailing Address:

12161 SOUTHWEST 3RD STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0710304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, SALVATORE
11266 PINES BLVD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PARENTE, SALVATORE
1233 NW 126TH AVENUE
SUNRISE, FL 33323 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARENTE, ESTERINA M
Address: 1233 NW 126TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: VS () Delete
Name: PARENTE, GUIDO
Address: 12161 SOUTHWEST 3RD STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARENTE, ESTERINA M
Address: 12161 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTERINA M.PARENTE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date