

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059281

**FILED**  
**Jan 20, 2009**  
**Secretary of State**

**Entity Name:** BODY & SOUL FITNESS CLUB, INC.

**Current Principal Place of Business:**

355 GRECO AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

355 GRECO AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

799 CRANDON BLVD.  
SUITE 303  
KEY BISCAYNE, FL 33149

FEI Number: 65-0853259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAMMATARO, CRISTINA  
2 SOUTH BISCAYNE BLVD.  
SUITE 2650  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AVELLO, CARMEN  
Address: 421 SO MASHTA DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: OC (X) Delete  
Name: ROUSSEAU, REGINA  
Address: 1300 CAMPAMENTO AVE  
City-St-Zip: CORAL GABLES, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: AVELLO, CARMEN  
Address: 799 CRANDON BLVD., SUITE 303  
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARMEN AVELLO

CEO

01/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date