

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