

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059281

**FILED**  
**Feb 18, 2010**  
**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:**

799 CRANDON BLVD.  
SUITE 303  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

231 ISLAND DRIVE  
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:**

SAMMATARO, CRISTINA  
1441 BRICKELL AVENUE  
SUITE 1420  
MIAMI, FL 33131 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:** CRISTINA SAMMATARO

02/18/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** AVELLO, CARMEN  
**Address:** 231 ISLAND DRIVE  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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:** CARMEN AVELLO

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date