

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S03141

**FILED**  
**Oct 22, 2010**  
**Secretary of State**

**Entity Name:** SUN-UP TANNING SALON, INC.

## **Current Principal Place of Business:**

OLYMPIA FITNESS CENTER  
20335 BISCAYNE BLVD  
MIAMI, FL 33180

## **New Principal Place of Business:**

OLYMPIA FITNESS CENTER  
20335 BISCAYNE BLVD  
AVENTURA, FL 33180

## **Current Mailing Address:**

OLYMPIA FITNESS CENTER  
20335 BISCAYNE BLVD  
MIAMI, FL 33180

## **New Mailing Address:**

OLYMPIA FITNESS CENTER  
20335 BISCAYNE BLVD  
AVENTURA, FL 33180

**FEI Number:** 59-3048995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CICALE, PETER  
20335 BISCAYNE BOULEVARD SECOND FLOOR  
AVENTURA, FL 33180 US

## **Name and Address of New Registered Agent:**

CICALE, PETER R SR.  
20335 BISCAYNE BOULEVARD SECOND FLOOR  
AVENTURA, FL 33180 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: PETER CICALE

10/22/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: COO  
Name: CICALE, PETER A JR.  
Address: 20335 BISCAYNE BOULEVARD 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: CFO  
Name: CICALE, DENA M  
Address: 20335 BISCAYNE BLVD. 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: CICALE, DELIA  
Address: 20335 BISCAYNE BLVD. 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: PRES  
Name: CICALE, PETER R SR.  
Address: 20335 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33180

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: PETER CICALE

PRES

10/22/2010

Electronic Signature of Signing Officer or Director

Date