

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065139

Entity Name: MAKE IT FIT AMERICA, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

C/O ATER REGISTERED AGENTS
2601 SOUTH BAYSHORE DR, SUITE 700
COCONUT GROVE, FL 33133

Current Mailing Address:

2560 TIGERTAIL AVENUE
#9
MIAMI, FL 33133

New Principal Place of Business:

C/O ATER REGISTERED AGENTS
1770 RIBBON FAN LANE
NAPLES, FL 34119

New Mailing Address:

1770 RIBBON FAN LANE
NAPLES, FL 34119

FEI Number: 20-4871598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABEL, STACY A
2560 TIGERTAIL AVENUE
#9
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GABEL, STACY A
1770 RIBBON FAN LANE
NAPLES, FL 34119 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: STACY GABEL

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABEL, STACY A
Address: 2560 TIGERTAIL AVENUE, #9
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GABEL, STACY A
Address: 1770 RIBBON FAN LANE
City-St-Zip: NAPLES, FL 34119

Title: PART () Change (X) Addition
Name: REBECCA, JOHNSON
Address: 9121 BRIARWOOD DRIVE
City-St-Zip: SEMINOLE, FL 33772

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: STACY GABEL

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date