

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082264

FILED
Apr 23, 2008
Secretary of State

Entity Name: PRO-GYM II, INC.

Current Principal Place of Business:

2962 SW 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2962 SW 8TH ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4538212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRIAM A
2962 SW 8TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VALDIVIA, LESTER
2962 SW 8TH ST.
MIAMI, FL 33135 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: LESTER VALDIVIA 04/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RODRIGUEZ, MIRIAM A
Address: 2962 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Delete
Name: VALDIVIA, LESTER
Address: 2962 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: VALDIVIA, LESTER
Address: 2962 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

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: LESTER VALDIVIA PVD 04/23/2008
Electronic Signature of Signing Officer or Director Date