

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079741

Entity Name: FITNESS PRO LAB, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1440 NW 78 AVENUE
DORAL, FL 33126

New Principal Place of Business:

1442 NW 78 AVENUE
DORAL, FL 33126

Current Mailing Address:

1440 NW 78 AVENUE
DORAL, FL 33126

New Mailing Address:

1442 NW 78 AVENUE
DORAL, FL 33126

FEI Number: 27-1051549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, ANTONIO
1468 N.W. 78TH AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

CEDENO, LUIS E
1442 NW 78 AVENUE
DORAL, FL 33126 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: LUIS E CEDENO

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD
Name: CEDENO, ROQUE A
Address: 1442 NW 78 AVENUE
City-St-Zip: DORAL, FL 33126

Title: PTD
Name: CEDENO, LUIS E
Address: 1442 NW 78 AVENUE
City-St-Zip: DORAL, FL 33126

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: LUIS E CEDENO

PTD

02/25/2010

Electronic Signature of Signing Officer or Director

Date