

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023385

FILED
Jun 24, 2008
Secretary of State

Entity Name: SPORTFIT REHAB & TRAINING, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

426 NAVARRE AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

1172 S DIXIE HWY
#548
CORAL GABLES, FL 33146 US

FEI Number: 65-0830008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, LISA M
426 NAVARRE AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KEARNS, LISA M
1172 S. DIXIE HWY #548
CORAL GABLES, FL 33146 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: LISA M KEARNS

06/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARNS, LISA M
Address: 426 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEARNS, LISA M
Address: 1172 S. DIXIE HWY # 548
City-St-Zip: CORAL GABLES, FL 33146

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: LISA M KEARNS

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date