

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109342

Entity Name: ULTRA BODY FITNESS-FLORIDA, INC.

Current Principal Place of Business:

3350 SW 148TH AVE
STE 220
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 4338
HIALEAH, FL 33014

FEI Number: 26-1184329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUK, CHRISTOPHER
3350 SW 148TH AVE
STE 220
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	SCHUK, CHRISTOPHER	Name	LOPEZ, GONZALO
Address	PO BOX 4338	Address	PO BOX 4338
City-State-Zip:	HIALEAH FL 33014	City-State-Zip:	HIALEAH FL 33014

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: CHRISTOPHER SCHUK

P

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date