2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F21508 04-25-2008 90125 014 ***150.00 1. Entity Name FIB-R-FIT, INC. Principal Place of Business Mailing Address 8511-B NW 56TH ST 8511-B NW 56TH ST DORAL, FL 33166-3328 DORAL, FL 33166-3328 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1695 E 11TH AVE 1695 E 11TH AVE Suite, Apt. #, etc. CR2E034 (12/06) 04232008 Chg-P City & State HIALEAH City & State HIA LEAH, FL 4. FEI Number Applied For 59-2075947 Not Applicable Country MIRMI-PASE Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DAGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HATHOKI VERDESCA, ANTHONY D Box Number is Not-Acceptable) 8511-B NW 56TH ST DORAL, FL 33166-3328 HALEAH 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 9: Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition LUACES, ALFREDO 1695 E 11TH AVE LUACES, ALFREDO NAME NAME 8511-B NW 56TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 331663328 CITY-ST-ZIP HIALEGH, FL VD Delete TITLE Change ■ Addition BORRAJO, ORLANDO 1695 E LITH AVE BORRAJO, ORLANDO NAME NAME 8511-B NW 56TH ST STREET ADDRESS STREET ADDRESS HIALEAU, FL CiTY-ST-ZIP DORAL, FL 331663328 CITY-ST-ZIP Change Delete TITEF ☐ Addition TITLE VERDESCA, ANTHONY NAME ERDESCA ANTHONY NAME STREET ADDRESS 8511-B NW 56TH ST STREET ADDRESS DORAL, FL 331663328 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE Delete TITLE VERDESCA, ARLEEN FRIESCA, ARLEEN NAME STREET ADDRESS 8511-B NW 56TH ST STREET ADDRESS 1695 E 11th Ave CITY-ST-ZIP DORAL, FL 331663328 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachme

CITY-ST-ZIE

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

LUACES

FILED