

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21508

Entity Name: FIB-R-FIT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

16985 E 11TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

1695 E 11TH AVE
HIALEAH, FL 33010

Current Mailing Address:

YYY16985 E 11TH AVE
HIALEAH, FL 33010

New Mailing Address:

1695 E 11TH AVE
HIALEAH, FL 33010

FEI Number: 59-2075947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDESCA, ANTHONY
1695 E 11TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LUACES, ALFREDO
Address: 1695 E 11TH AVE
City-St-Zip: HIALEAH, FL 331663328

Title: VD () Delete
Name: BORRAJO, ORLANDO
Address: 1695 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: PD () Delete
Name: VERDESCA, ANTHONY
Address: 1695 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: ST () Delete
Name: VERDESCA, ARLEEN
Address: 1695 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LUACES, ALFREDO
Address: 1695 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change () Addition
Name: BORRAJO, ORLANDO
Address: 1695 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: VERDESCA, ARLEEN
Address: 1695 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

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: ALFREDO LUACES

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date