2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2008 8:00 am Secretary of State DOCUMENT # H70839 1. Entity Name 05-13-2008 90015 028 ***150.00 WORLD'S HEALTH & FITNESS CENTER, INC. Principal Place of Business Mailing Address 59 BEACOM-BOULEVARD 59 BEACOM BOULEVARD MIAMPFE 33135 MIAMPFL 33135 3. Mailing Address 17879 5 D141É Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For Ph 59-2581445 MIPAUL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 33117 *うョィ*ノフ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TJUNKI, JULIO Street Address (P.O. Box Number is Not Acceptable) 59 BEAÇOM'BLVD. MIAMIFE 33135 Zip Code 33/ MIAMI 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 1 Signature, typed or printed hense of registered agent and life if app FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ппе JUNKI, JUŽÍO 🧬 NAME NAME 17579 5. DIFIE HWY 59 BEACOM BLVD. MIAMI FL 33135 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z8P TITLE Delete TITLE Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

FILED

4-25-08