

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K67552

**FILED**  
**Nov 10, 2009**  
**Secretary of State****Entity Name:** DYNAMIC FITNESS CONCEPTS, INC.**Current Principal Place of Business:**12120 S.W. 131 AVE.  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12120 S.W. 131 AVE.  
MIAMI, FL 33186**New Mailing Address:**12122 S.W. 131 AVE.  
MIAMI, FL 33186**FEI Number:** 65-0138794**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STEINER, MEL  
12120 SW 131 AVE  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**STEINER, MEL  
12122 SW 131 AVE  
MIAMI, FL 33186 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

11/10/2009

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STEINER, MEL  
Address: 10240 SW 18 AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: STEINER, CINDA  
Address: 10240 S.W. 128 AVE.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STEINER, MEL  
Address: 12122 SW 131 AVE  
City-St-Zip: MIAMI, FL

Title: D (X) Change ( ) Addition  
Name: STEINER, ANSEN  
Address: 12122 S.W. 131 AVE.  
City-St-Zip: MIAMI, FL

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: MEL STEINER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

11/10/2009

\_\_\_\_\_  
Date