## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28014

Apr 04, 2010 Secretary of State

Entity Name: AEROFIT INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

8005 LAKE DR SUITE 305

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8005 LAKE DR SUITE 305

MIAMI, FL 33166 US

FEI Number: 65-0226828 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHREIBER, GERHARDT A. 890 S. DIXIE HIGHWAY CORAL GABLES, FL 33146

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 ( ).

US

## **OFFICERS AND DIRECTORS:**

Title:

Name: GELB, JANINE L

Address: 8005 LAKE DR, SUITE 305

City-St-Zip: MIAMI, FL

Title: D

Name: GELB, LANA Address: 8005 LAKE DR #305

City-St-Zip: MIAMI, FL

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: JANINE L GELB P 04/04/2010