

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004887

FILED
Apr 27, 2009
Secretary of State

Entity Name: FIT KIDS OF AMERICA, CORP.

Current Principal Place of Business:

9395 BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9395 BIRD ROAD
MIAMI, FL 33165

New Mailing Address:

FEI Number: 34-1991762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOOTIN, CONNIE
9395 BIRD ROAD
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOOTIN, CONNIE
Address: 11601 SW 83 TERR
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: SMITH, RHONDA
Address: 1114 CAPRI ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOOTIN, CONNIE
Address: 11601 SW 83 TERR
City-St-Zip: MIAMI, FL 33173

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE SOOTIN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date