

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007560

FILED
Apr 15, 2009
Secretary of State

Entity Name: TEAM FIT, INC.

Current Principal Place of Business:

4343 W. FLAGLER STREET
SUITE 300
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4343 W. FLAGLER STREET
SUITE 300
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 30-0500209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMEILLAN, ANA
6240 SW 33 STREET
MIAMI, FL 33155 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: SOMEILLAN, ANA
Address: 6240 SW 33 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: VIYELLA, JULIO
Address: 818 MILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RECIO, FRANCISCO C
Address: 355 ALHAMBRA CIRCLE, SUITE 1150
City-St-Zip: CORAL GABLES, FL 33134

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: ANA SOMEILLAN

PRE

04/15/2009

Electronic Signature of Signing Officer or Director

Date