2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000748

FILED Feb 18, 2010 Secretary of State

Entity Name: MY FIGHT 4 FITNESS.COM INC.

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

17910 SOUTHWEST 108TH COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17910 SOUTHWEST 108TH COURT MIAMI, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALMORE, ANTHONY

Address: 17910 SOUTHWEST 108TH COURT

City-St-Zip: MIAMI, FL 33157

Title: VPD

Name: ANNON, JOE

Address: 17910 SOUTHWEST 108TH COURT

City-St-Zip: MIAMI, FL 33157

Title: SD

Name: PARRISH, LETAH

Address: 17910 SOUTHWEST 108TH COURT

City-St-Zip: MIAMI, FL 33157

Title: TD

Name: PAIGE, CASSANDRA

Address: 17910 SOUTHWEST 108TH COURT

City-St-Zip: MIAMI, FL 33157

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

SIGNATURE: ANTHONY PALMORE PRES 02/18/2010