

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013375

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CARRIBEAN FITNESS MANAGEMENT, INC.

Current Principal Place of Business:

13300 S.W. 128 STREET
MIAMI, FL 33166

New Principal Place of Business:

15925 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

13300 S.W. 128 STREET
MIAMI, FL 33166

New Mailing Address:

16100 SW 71 TERRACE
MIAMI, FL 33193

FEI Number: 65-1074801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, ALEXANDER F
13300 S.W. 128 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MENESE, YAMIN
16100 SW 71 TERRACE
MIAMI, FL 33193 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: YAMIN MENESES

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLADARES, ALEXANDER F
Address: 13300 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Delete
Name: MENESES, YAMIN
Address: 16100 S.W 71 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENESES, YAMIN
Address: 16100 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YAMIN MENESES

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date