

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101618

Entity Name: FITTREK MIAMI, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

535 29TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

535 29TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1158442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DAN
535 29TH STREET
MIAMI BEACH, FL 33140 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: BARRETT, BEVERLY
Address: 15621 ALLNUTT LANE
City-St-Zip: BURTONSVILLE, MD 20866

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OROPALLO, VALERIA
Address: 535 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIA OROPALLO

P

12/05/2006

Electronic Signature of Signing Officer or Director

Date