

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120294

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE BOX HEALTH & FITNESS, INC.

Current Principal Place of Business:

491 W.SILVER STAR ROAD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 618172
ORLANDO, FL 32861

New Mailing Address:

P.O.BOX 247
OCOE, FL 34761

FEI Number: 59-3761062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, DANIEL
6120 RALEIGH STREET
1401
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ESTRADA, DANIEL
6224 RALEIGH STREET
811
ORLANDO, FL 32835 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESTRADA, DANIEL
Address: 6120 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESTRADA, DANIEL
Address: 6224 RALEIGH STREET# 811
City-St-Zip: ORLANDO, FL 32835

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

SIGNATURE: DANIEL ESTRADA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date