2003 FOR PROFIT CORPORATION

FILED Apr 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000044481 DOCUMENT # 1. Entity Name 04-18-2003 90234 048 ***150.00 ULTIMATE TRAINING & NUTRITION, INC. Principal Place of Business Mailing Address 10785 NW 41ST ST., UNIT 3 10785 NW 41ST ST., UNIT 3 MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address NW 41 79 10779 Suite, Apt. #, etc. Suite, Apt. #, etc. 'M' CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number Not Applicable Miami Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USF 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILA, DAGOBERTO Street Address (P.O. Box Number is Not Acceptable) 11914 SW 88TH ST. MIAMI FL 33186 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Addition Delete TITLE VILA. DAGOBERTO NAME NAME 11914 SW 88TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

☐ Delete

Delete

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

☐ Change

Change

Addition

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