

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072195

Entity Name: LATIN FITNESS INC

FILED  
Jul 13, 2004  
Secretary of State

**Current Principal Place of Business:**

10505 LARISSA STREET  
ORLANDO, FL 32821

**New Principal Place of Business:**

**Current Mailing Address:**

10505 LARISSA STREET  
ORLANDO, FL 32821

**New Mailing Address:**

FEI Number: 01-0727031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SUAREZ, CUITLAHUAC  
10505 LARISSA STREET  
ORLANDO, FL 32821

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SUAREZ, CUITLAHUAC  
Address: 10505 LARISSA STREET  
City-St-Zip: ORLANDO, FL 32821

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CUITLAHUAC SUAREZ

PD

07/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date