

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023192

Entity Name: FITNESS & WEALTH CORP.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

2830 NORTHWEST 87 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2830 NORTHWEST 87 TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 06-1681800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, WALTER W FOUNDER
2830 NORTHWEST 87 TERRACE
MIAMI,, FL 33147 US

Name and Address of New Registered Agent:

CASTRILLON, BEATRIZ E P
13406 SW 262 STREET
MIAMI,, FL 33032 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: BEATRIZ E. CASTRILLON

11/10/2006

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: P () Delete
Name: ESTRADA, WALTER W FOUNDER
Address: 2830 NW 87 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BEATRIZ, CASTRILLON E
Address: 13406 SW 262 STREET
City-St-Zip: MIAMI, FL 33032

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: WALTER W. ESTRADA

P

11/10/2006

Electronic Signature of Signing Officer or Director

Date