

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033440

FILED
Apr 30, 2007
Secretary of State

Entity Name: MOVE FITNESS CONCEPTS, INC.

Current Principal Place of Business:

P.O. BOX 398103
MIAMI BEACH, FL 33239

New Principal Place of Business:

7228 SW 54 COURT
MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 398103
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 11-3686687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, MARCO
3521 CRYSTAL VIEW COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BORGES, MARCO
7700 NORTH KENDALL DRIVE
SUITE 503
MIAMI, FL 33156 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: MARCO BORGES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORGES, MARCO
Address: 3521 CRYSTAL VIEW COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORGES, MARCO
Address: P.O. BOX 398103
City-St-Zip: MIAMI BEACH, FL 33239

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: MARCO BORGES

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date