

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033440

FILED
Jan 07, 2010
Secretary of State

Entity Name: MOVE FITNESS CONCEPTS, INC.

Current Principal Place of Business:

7228 SW 54 COURT
MIAMI, FL 33143

New Principal Place of Business:

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
7700 NORTH KENDALL DRIVE
SUITE 503
MIAMI, FL 33156 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MARCO BORGES

PRES

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date