

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048852

Entity Name: FLORIDA FITNESS & SPA, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

90 SW 8 ST 3RD FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 8 ST 3RD FLOOR
MIAMI, FL 33130

New Mailing Address:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

FEI Number: 27-0099504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRO, F
6685 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MAESTRE, FERNANDO
6685 COLLINS AVE
MIAMI BEACH, FL 33141 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: FERNANDO MAESTRE

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAESTRE, FERNANDO
Address: 90 SW 8 ST ST 3RD FLOOR
City-St-Zip: MIAMI, FL 33130

Title: VSD (X) Delete
Name: GATTI, CARLOS M
Address: 90 SW 8 ST ST 3RD FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FERNANDO MAESTRE

PRES

03/23/2007

Electronic Signature of Signing Officer or Director

Date