

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052305

FILED
Sep 25, 2009
Secretary of State

Entity Name: FIT INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

7300 NW 19TH ST, STE 101
MIAMI, FL 331261222

New Principal Place of Business:

1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

7300 NW 19TH ST, STE 101
MIAMI, FL 331261222

New Mailing Address:

1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1190469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 NW 19TH ST, STE 101
MIAMI, FL 331261222 US

Name and Address of New Registered Agent:

DE ZAYAS, CARLOS L
1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 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: CARLOS L. DE ZAYAS

09/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAEZ, MARGARITA
Address: CALLE 100, #8A-37, TORRE A #501
City-St-Zip: BOGOTA COLOMBIA, OC

Title: DST (X) Delete
Name: SANCHEZ, JAIRO
Address: CALLE 100, #8A-37, TORRE A #501
City-St-Zip: BOGOTA COLOMBIA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASG (X) Change () Addition
Name: DE ZAYAS, CARLOS
Address: 1201 BRICKELL AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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

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: CARLOS L. DE ZAYAS

ASG

09/25/2009

Electronic Signature of Signing Officer or Director

Date