

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070656

Entity Name: XFACTOR FITNESS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

10825 SW 112TH AVENUE
#213
MIAMI, FL 33176

New Principal Place of Business:

2015 SW 25 ST
MIAMI, FL 33133

Current Mailing Address:

10825 SW 112TH AVENUE
#213
MIAMI, FL 33176

New Mailing Address:

2015 SW 25 ST
MIAMI, FL 33133

FEI Number: 20-0063533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID
10825 SW 112TH AVENUE
#213
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, DAVID
2015 SW 25 ST
MIAMI, FL 33133 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, DAVID
Address: 10825 SW 112TH AVENUE, #213
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DAVID
Address: 2015 SW 25 ST
City-St-Zip: MIAMI, FL 33133

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: DAVID LOPEZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date