

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089564

Entity Name: FIT & MOTION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7802 KINGSPORTE PKWY.
201
ORLANDO, FL 32819

New Principal Place of Business:

7802 KINGSPORTE PKWY.
202
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 690159
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 20-0154613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ANA FATIMA N
10174 BRANDON CIRCLE
ORLANDO, FL 32869 US

Name and Address of New Registered Agent:

FERREIRA, ANA FATIMA N
10174 BRANDON CIRCLE
ORLANDO, FL 32836 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: ANA FATIMA FERREIRA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOPES, CLAUBER
Address: 5512 SPRING RUN AVE.
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: FERREIRA, ANA FATIMA
Address: 10174 BRANDON CIR.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LOPES, CLAUBER
Address: PO BOX 690159
City-St-Zip: ORLANDO, FL 32869

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: ANA FATIMA FERREIRA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date