

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145645

Entity Name: B F FITNESS CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

BOCA TOWN CENTER
6000 GLADES RD SUITE 1153
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
#2044
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0635195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO R
782 NW LE JEUNE RD
436
MIAMI, FL 33126 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: PD () Delete
Name: GUERRA, MARIA B
Address: 211 SW 29TH RD
City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete
Name: PARES, MARIA L
Address: 211 SW 29TH RD
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: PARES, JOAO ROBERTO
Address: 211 SW 29TH RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, MARIA B
Address: 2898 SW 2 AVE
City-St-Zip: MIAMI, FL 33129

Title: VPD (X) Change () Addition
Name: PARES, MARIA L
Address: 2898 SW 2 AVE.
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: PARES, JOAO ROBERTO
Address: 2898 SW 2 AVE.
City-St-Zip: MIAMI, FL 33129

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: MARIA B GUERRA

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date