

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008366

Entity Name: DANSFIT INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

2260 NW 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

PO BOX 835274
MIAMI, FL 33283

FEI Number: 55-0856905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAVALCANTE, VANESSA D
2260 NW 82ND AVE
MIAMI, FL 33122 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: VANESSA CAVALCANTE

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVALCANTE, VANESSA
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVALCANTE, VANESSA
Address: 2260 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: VANESSA CAVALCANTE

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date