2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 AM **DOCUMENT # P04000038605 Secretary of State** 1. Entity Name AIRPORT FITNESS CENTER, INC. Mailing Address Principal Place of Business 5040 NW 7 ST, STE 920 5040 NW 7 ST, STE 920 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 10-1695722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, JOHN H DO NOT WRITE 5040 NW 7 ST SUITE 920 MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DΡ RUIZ, JOHN H NAME 5040 NW 7 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 DV TITLE NAME LUGO, OMAR STREET ADDRESS 5040 NW 7 ST CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME LUGO, DELIA 5040 NW 7 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does no quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental epop is true and accurate and that my 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 fuster impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with attempowered.

SIGNATURE:

TITLE NAME STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305.649.0030

Daytime Phone #

FILED