

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043689

Entity Name: FIT FOOD FLORIDA CO.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
SUITE 702
MIAMI BEACH, FL 33139

New Principal Place of Business:

1756 N. BAYSHORE DR.
SUITE 80
MIAMI BEACH, FL 33132

Current Mailing Address:

1500 BAY ROAD
SUITE 702
MIAMI BEACH, FL 33139

New Mailing Address:

1756 N. BAYSHORE DR.
SUITE 80
MIAMI BEACH, FL 33132

FEI Number: 20-0848483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N FEDERAL HWY
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SZUCS, GABOR
Address: 1500 BAY ROAD, #702
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SZUCS, GABOR
Address: 1756 N. BAYSHORE DR.# 80
City-St-Zip: MIAMI, FL 33132

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: GABOR SZUCS

PSTD

05/04/2007

Electronic Signature of Signing Officer or Director

Date