

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031182

Entity Name: M & P FITNESS GROUP USA, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

1544 RIO DE JANEIRO, UNIT H
PUNTA GORDA, FL 33983

New Principal Place of Business:

1544 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

Current Mailing Address:

1544 RIO DE JANEIRO, UNIT H
PUNTA GORDA, FL 33983

New Mailing Address:

1544 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

FEI Number: 20-2411726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITO, FRANCESCO
1544 RIO DE JANEIRO, UNIT H
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

POLITO, FRANCESCO
1544 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: FRANCESCO POLITO

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLITO, FRANCESCO
Address: 7410 SWEET ALYSSUM
City-St-Zip: PUNTA GORDA, FL 33955

Title: DVP () Delete
Name: MATTES, JASON D.
Address: 16900 N. BAY RD., APT. 1615
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Delete
Name: POLITO MATTES, MONICA
Address: 1544 RIO DE JANEIRO, UNIT H
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Delete
Name: PEDROL-POLITO, PAMELA
Address: 1544 RIO DE JANEIRO, UNIT H
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POLITO, FRANCESCO
Address: 1544 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: DVPT (X) Change () Addition
Name: MATTES, JASON D
Address: 1544 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCESCO POLITO

DPS

04/01/2006

Electronic Signature of Signing Officer or Director

Date