

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041359

Entity Name: MRM LEG FIT USA, CO.,

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

1901 60TH PLACE
SUITE #L8319
BRADENTON, FL 34203 US

Current Mailing Address:

1901 60TH PLACE
SUITE #L8319
BRADENTON, FL 34203 US

New Principal Place of Business:

1140 NE 7TH AVENUE
STE 4
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1140 NE 7TH AVENUE
STE 4
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-3293848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN
1901 60TH PLACE
SUITE #L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

07/12/2006

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: D () Delete
Name: HADJIVANGELI, EMILIOS DR.
Address: 8 KENNEDY AVE., OFFICE 101
City-St-Zip: NICOSIA, CYPRUS, CY 1087 CY

Title: P () Delete
Name: HADJIVANGELI, EMILIOS DR.
Address: 8 KENNEDY AVE., OFFICE 101
City-St-Zip: NICOSIA, CYPRUS, CY 1087 CY

Title: S () Delete
Name: MORA, JESSICA MISS
Address: 737 NE 118 STREET BISTCAYNE PARK
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRT, JEAN CLAUDE
Address: 1140 NE 7TH AVENUE STE 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: ALVARADO, JUAN
Address: 1140 NE 7TH AVENUE STE 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: MORA, JESSICA
Address: 1140 NE 7TH AVENUE STE 4
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JESSICA MORA

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07/12/2006

Electronic Signature of Signing Officer or Director

Date