

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041359

Entity Name: MRM LEG AND ARM FIT USA, CO.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3293848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVTD () Delete
Name: ARREAZA, RAFAEL O
Address: 11900 BISCAYNE BLVD, STE. 105
City-St-Zip: NORTH MIAMI, FL 33181

Title: PSD () Delete
Name: HIRT-JEAN, CLAUDE
Address: 1140 NE 7TH AVENUE, STE. 4
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: VD (X) Delete
Name: CUE, JAVIER
Address: 11900 BISCAYNE BLVD, STE 105
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: D (X) Delete
Name: QUEVEDO, FRANCISCO J
Address: 11900 BISCAYNE BLVD, STE 105
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: ARREAZA, RAFAEL O
Address: 16051 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

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

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: JEAN CLAUDE HIRT

PSD

02/23/2007

Electronic Signature of Signing Officer or Director

Date