

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000041359

**FILED**  
**Apr 26, 2007**  
**Secretary of State****Entity Name:** MRM LEG AND ARM FIT USA, CO.**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  
5805 LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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

**OFFICERS AND DIRECTORS:****Title:** COB ( ) Delete  
**Name:** ARREAZA, RAFAEL O  
**Address:** 16051 COLLINS AVENUE  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160**Title:** PSD ( ) Delete  
**Name:** HIRT, JEAN CLAUDE  
**Address:** 1140 NE 7TH AVENUE, STE. 4  
**City-St-Zip:** FORT LAUDERDALE, FL 33304**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEOC (X) Change ( ) Addition  
**Name:** ARREAZA, RAFAEL  
**Address:** 1140 NE 7TH AVENUE, STE. 4  
**City-St-Zip:** FORT LAUDERDALE, FL 33304**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 ( ) Change (X) Addition  
**Name:** PINTO ARREIAS, ALICE  
**Address:** 1140 NE 7TH AVENUE, STE. 4  
**City-St-Zip:** FORT LAUDERDALE, FL 33304**Title:** S ( ) Change (X) Addition  
**Name:** YERA, EILEEN  
**Address:** 1140 NE 7TH AVENUE, STE. 4  
**City-St-Zip:** FORT LAUDERDALE, FL 33304**Title:** VP ( ) Change (X) Addition  
**Name:** ALVARADO, JUAN  
**Address:** 1140 NE 7TH AVENUE, STE. 4  
**City-St-Zip:** FORT LAUDERDALE, FL 33304**Title:** OMGR ( ) Change (X) Addition  
**Name:** ESCALONA, JOVELLYN  
**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: RAFAEL ARREAZA

CEOC

04/26/2007

Electronic Signature of Signing Officer or Director

Date