

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059574

Entity Name: MIAMI BEACH FITNESS, INC.

FILED  
Apr 24, 2007  
Secretary of State

**Current Principal Place of Business:**

2423 E LAS OLAS BLVD  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

17050 COLLINS AVE  
MIAMI BEACH, FL 33160

**Current Mailing Address:**

2423 E LAS OLAS BLVD  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

17050 COLLINS AVE  
MIAMI BEACH, FL 33160

FEI Number: 20-2770339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, JOHN E  
2423 E LAS OLAS BLVD  
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEWIS, JOHN E  
Address: 2423 E LAS OLAS BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VSTD ( ) Delete  
Name: RAZOOK, MATT  
Address: 2423 E LAS OLAS BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN E LEWIS

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04/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date