

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100080

FILED
Apr 30, 2010
Secretary of State

Entity Name: FITNESS PROFESSIONAL CORP

Current Principal Place of Business:

13260 SW 120 ST
MIAMI, FL 33186

New Principal Place of Business:

12013 SW 129 CT
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3155184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RORY L
16513 SW 96 TERR
MIAMI, FL 33196 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: P
Name: TORRES, RORY L
Address: 16513 SW 96 TERR
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: RORY TORRES

P

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date