

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136656

FILED
May 01, 2007
Secretary of State

Entity Name: BODY MECHANICS FITNESS GROUP INC.

Current Principal Place of Business:

520 SW 10TH ST
#3
MIAMI, FL 33130 US

New Principal Place of Business:

2581 NW 64TH TERRACE
MARGATE, FL 33063 US

Current Mailing Address:

520 SW 10TH STREET
#3
MIAMI, FL 33130 US

New Mailing Address:

2581 NW 64TH TERRACE
MIAMI, FL 33063 US

FEI Number: 20-3596429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, CESAR
2581 NW 64TH TERRACE
MARGATE, FL 33063 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

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: P () Delete
Name: FERMIN, MARCO
Address: 520 SW 10TH ST
City-St-Zip: MIAMI, FL 33130 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERMIN, MARCO
Address: 2581 NW 64TH TERRACE
City-St-Zip: MIAMI, FL 33063 US

Title: DIR () Change (X) Addition
Name: MIRO, ANTONIO
Address: 2581 NW 64TH TERRACE
City-St-Zip: MIAMI, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify 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: MARCO FERMIN

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date