

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139493

Entity Name: FITNESS BODY PLUS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6680 W 2 COURT - SUITE #200
HIALEAH, FL 33012 US

Current Mailing Address:

6680 W 2 COURT - SUITE #200
HIALEAH, FL 33012 US

FEI Number: 20-3650845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, DAVID
6680 W 2 COURT - SUITE #200
HIALEAH, FL 33012 US

New Principal Place of Business:

12901 NW 1 STREET
STE. 104
PEMBROKE PINES, FL 33028 US

New Mailing Address:

12901 NW 1 STREET
STE. 104
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PALACIOS, LUCY PRES
16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015 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: LUCY PALACIOS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNA, DAVID
Address: 6680 W 2 COURT - SUITE #200
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNA, DAVID
Address: 12901 NW 1 STREET STE. #201
City-St-Zip: PEMBROKE PINES, FL 33028 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: DAVID REYNA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date