

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000976

Entity Name: BAL-FIT, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

9250 W BAY HARBOR DRIVE #6B
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9250 W BAY HARBOR DRIVE #6B
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 74-3161760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFEI & MAFFEI, P.A.
633 SE 3RD AVE STE 4-R
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FRANCIS, GISELLE
9250 W BAY HARBOR DR 6B
MIAMI, FL 33154 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: GISELLE FRANCIS

07/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, MARIA R
Address: 9250 W BAY HARBOR DRIVE #6B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, GISELLE
Address: 9250 W BAY HARBOR DRIVE #6B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GISELLE FRANCIS

D

07/26/2007

Electronic Signature of Signing Officer or Director

Date