2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # P06000007507 05-03-2007 90048 005 ***150.00 COLOMBO FITNESS, INC. Mailing Address Principal Place of Business 40-141 NE 3RD AVENUE 141 NE 3RD AVENUE **STE 406 STE 406** MIAMI, FL 33132 MIAMI, FL 33132 3. Mailing Address 16919 North Pany Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # 16919 North Boxp Rd Suite, Apt. #, etc. 05012007 CR2E034 (12/06) 1008 City & State Sunn D 4. FEI Number Applied For 15/e 20-4166323 Sunne Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33160 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAPATA, DIEGO 141 NE 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) **STE 406** MIAMI, FL 33132 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE ZAPATA, DIEGO NAME NAME 141 NE 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND PITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04.30.07

Daytime Phone #

FILED