

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007507

Entity Name: COLOMBO FITNESS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

16919 NORTH BAY RD
SUNNY ISLE, FL 33160

New Principal Place of Business:

17035 NW 78 CT
MIAMI, FL 33015

Current Mailing Address:

16919 NORTH BAY RD
SUNNY ISLE, FL 33160

New Mailing Address:

17035 NW 78 CT
MIAMI, FL 33015

FEI Number: 20-4166323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, DIEGO
141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ZAPATA, DIEGO
17035 NW 78 CT
MIAMI, 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: DIEGO ZAPATA

05/02/2008

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: PD () Delete
Name: ZAPATA, DIEGO
Address: 141 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAPATA, DIEGO
Address: 17035 NW 78 CT
City-St-Zip: MIAMI, FL 33015

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: DIEGO ZAPATA

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date