

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074064

Entity Name: SEVEN B-FIT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

1617 SW 107 AVE
MIAMI, FL 33165

Current Mailing Address:

2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-4978943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS, RICK
2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

JULIANELLI, ROGER
2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: ROGER JULIANELLI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKS, RICK
Address: 1201 SW SW 19TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: STD () Delete
Name: JULIANELLI, ROGER
Address: 10686 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

Title: VP (X) Delete
Name: FERRARA, AL
Address: 10545 GROVE LANE
City-St-Zip: FORT LAUDEERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JULIANELLI, ROGER
Address: 21430 ST. ANDREWS GRAND
City-St-Zip: BOCA RATON, FL 33486

Title: VPD (X) Change () Addition
Name: FERRARA, AL
Address: 10545 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER JULIANELLI

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date