

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088760

Entity Name: FIT-EXPERTS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10855 NW 50 ST
307
MIAMI, FL 33178 US

Current Mailing Address:

P.O. BOX 226258
MIAMI, FL 33222 US

New Principal Place of Business:

5420 NW 107 AVE
301
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-5150790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA-SAADE, JUAN C SR
10855 NW 50 ST
307
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MENDOZA-SAADE, JUAN C SR
5420 NW 107 AVE
301
MIAMI, FL 33178 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: JUAN CARLOS MENDOZA-SAADE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MENDOZA-SAADE, JUAN C SR
Address: 10855 NW 50 ST #307
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MENDOZA-SAADE, JUAN C SR
Address: 5420 NW 107 AVE #301
City-St-Zip: MIAMI, FL 33178 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: JUAN CARLOS MENDOZA-SAADE

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date