2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 8:00 am Secretary of State

| DOCUMENT # P06000094516 1. Entity Name FIT - FITNESS IMPROVEMENT TRAINING CORP. | | | | | | | | 05-01-2007 90 | 0081 001 | ***450.0 | 00 |
|---|--|---|--|----------------------------|------|--|--|-------------------|------------|-----------------------------|---------------|
| Principal Plac 6262 BIRD F 2C MIAMI, FL 3 | ROAD | 6262 BII 2C | Mailing Address 6262 BIRD ROAD 2C MIAMI, FL 33155 | | | | 1611 1 1211 58 111 88 111 18 111 | | | 11 13 1 (1 1881 | |
| 2. Principal Place of Business - No P.O. Box # 3 | | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Ap | Suite, Apt. #, etc. | | | 04302007 | Chg-P | CR2E0 | 34 (12/06) | | |
| City & Stat | e _ | City & Si | City & State | | | 4. FEI Numb | 5939555 | | | pplied For at Applicable | |
| Zip | Country | | | | Coun | try | 5. Certificate | of Status Desired | | \$8.75 Add Fee Require | litional d |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| FERREIRA, CARMEN C ESQ 6262 BIRD RD. | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| #2C MIAMI, FL 33155 | | | | | | | | | | | |
| | | | | | | City FL 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 | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| FIL After Ma | E NOW!!! ay 1, 2001 | FEE IS \$150.00 7 Fee will be \$550. | | 5.00 May Be ded to Fees | | | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | | | | ADDITIONS | /CHANGES TO OFFI | CERS AND | DIRECTORS | S IN 11 |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | P FERREIR 6262 BIRI MIAMI, FL | ☐ Delete | | | | | | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Delete | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _ | | | □ Delete | | h h | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | Delete | | | | | | ☐ Change | Addition |
| TATLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | CITY | ET ADDRESS S1-ZIP | | | | Change | Addition |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 attagriffient with an address, with all pater like empowered. | | | | | | | | | | | |