

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095333

FILED
Apr 30, 2008
Secretary of State

Entity Name: PERFECT BODY FITNESS CENTER, INC

Current Principal Place of Business:

5851 HOLMBERG ROAD
SUITE # 3211
PARKLAND, FL 33067

New Principal Place of Business:

7640 WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

5851 HOLMBERG ROAD
SUITE # 3211
PARKLAND, FL 33067

New Mailing Address:

5851 HOLMBERG ROAD
SUITE # 1411
PARKLAND, FL 33067

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK SINGH, P.A.
2787 EAST OAKLAND PARK BLVD
SUITE 304
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, VAL
Address: 5851 HOLMBERG ROAD, SUITE 3211
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, VAL
Address: 5851 HOLMBERG ROAD, SUITE 1411
City-St-Zip: PARKLAND, FL 33067

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: VAL REYES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date