

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098573

Entity Name: FIT CUISINE, CORP.

FILED  
Feb 22, 2007  
Secretary of State

**Current Principal Place of Business:**

4337 SW 163 PL  
MIAMI, FL 33185

**New Principal Place of Business:**

13920 SW 47TH STREET  
SUITE 103  
MIAMI, FL 33175

**Current Mailing Address:**

4337 SW 163 PL  
MIAMI, FL 33185

**New Mailing Address:**

13920 SW 47TH STREET  
SUITE 103  
MIAMI, FL 33175

FEI Number: 20-5299722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONDEJO, MARGARITA  
4337 SW 163 PL  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

MONDEJO, MARGARITA  
13920 SW 47TH STREET  
SUITE 103  
MIAMI, FL 33175 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: MARGARITA MONDEJO

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MONDEJO, MARGARITA  
Address: 4337 SW 163 PL  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MONDEJO, MARGARITA  
Address: 13920 SW 47TH STREET # 103  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA MONDEJO

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date