

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112096

Entity Name: ULTRA BODY FITNESS, INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

8669 NW 36TH ST  
105  
MIAMI, FL 33166

## New Principal Place of Business:

5801 NW 151ST ST.  
SUITE 300B  
HIALEAH, FL 33104

## Current Mailing Address:

16445 COLLINS AVE, #2528  
SUNNY ISLES, FL 33160

## New Mailing Address:

PO BOX 770338  
MIAMI, FL 33177

FEI Number: 20-5470371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUK, CHRISTOPHER  
16445 COLLINS AVE, #2528  
SUNNY ISLES, FL 33160 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: PD ( ) Delete  
Name: SCHUK, CHRISTOPHER  
Address: 16445 COLLINS AVE, #2528  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD ( ) Delete  
Name: LOPEZ, GONZALO  
Address: 16148 S.W. 138 PL  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER SCHUK

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date