

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112096

Entity Name: ULTRA BODY FITNESS, INC.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

14211 COMMERCE WAY  
SUITE 600  
MIAMI LAKES, FL 33106

## Current Mailing Address:

PO BOX 770338  
MIAMI, FL 33177

## New Mailing Address:

PO BOX 4338  
HIALEAH, FL 33014

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

Title: VD  
Name: LOPEZ, GONZALO  
Address: 16790 SW 86TH CT.  
City-St-Zip: PALMETTO BAY, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER SCHUK

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date