

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112096

Entity Name: ULTRA BODY FITNESS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14211 COMMERCE WAY
SUITE 600
MIAMI LAKES, FL 33106

New Principal Place of Business:

Current Mailing Address:

PO BOX 4338
HIALEAH, FL 33014

New Mailing Address:

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:

SCHUK, CHRISTOPHER
14211 COMMERCE WAY, SUITE #600
MIAMI LAKES, FL 33016 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: CHRISTOPHER SCHUK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHUK, CHRISTOPHER
Address: 14211 COMMERCE WAY, SUITE #600
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: LOPEZ, GONZALO
Address: 14211 COMMERCE WAY, SUITE #600
City-St-Zip: MIAMI LAKES, FL 33016

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date