

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128059

Entity Name: AB WOMEN'S FITNESS INC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

19811 SW 132 PLACE
MIAMI, FL 33177 US

New Principal Place of Business:

1 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

19811 SW 132 PLACE
MIAMI, FL 33177 US

New Mailing Address:

1 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

FEI Number: 20-5706478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LULA, ANA M
19811 SW 132 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LUNA, ANA M
1 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 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: ANA M. LUNA

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LULA, ANA M
Address: 19811 SW 132 PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: BARRANTES, ALFREDO
Address: 19811 SW 132 PLACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, ANA M
Address: 1 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Change () Addition
Name: BARRANTES, ALFREDO
Address: 1 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: ANA M. LUNA

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date