

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023091

Entity Name: 4LIFE FITNESS, INC.

FILED  
May 21, 2008  
Secretary of State

## Current Principal Place of Business:

11391 SW 20TH STREET  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

4100 W 10TH CT  
HIALEAH, FL 33012 US

## Current Mailing Address:

11391 SW 20TH STREET  
MIRAMAR, FL 33025 US

## New Mailing Address:

4100 W 10TH CT  
HIALEAH, FL 33012 US

FEI Number: 26-2656341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARAY, ENRIQUE  
11391 SW 20TH STREET  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

GARAY, ENRIQUE  
4100 W 10TH CT  
HIALEAH, FL 33012 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: ENRIQUE GARAY

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARAY, ENRIQUE  
Address: 11391 SW 20TH STREET  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARAY, ENRIQUE  
Address: 4100 W 10TH CT  
City-St-Zip: HIALEAH, FL 33012

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: ENRIQUE GARAY

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date