

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039868

FILED
Apr 28, 2008
Secretary of State

Entity Name: EXTREME FORM FITNESS & SPA, INC

Current Principal Place of Business:

590 GOLDEN GATE BOULEVARD
W. NAPLES, FL 24120

New Principal Place of Business:

3833 SW 8 ST
CORAL GABLES, FL 33134

Current Mailing Address:

590 GOLDEN GATE BOULEVARD
W. NAPLES, FL 24120

New Mailing Address:

3833 SW 8 ST
CORAL GABLES, FL 33134

FEI Number: 26-0194581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGES, SERGIO M
9950 SW 8 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BORGES, SERGIO M
3833 SW 8 ST
CORAL GABLES, FL 33134 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONTE, MARIA D
Address: 590 GOLDEN GATE BLVD
City-St-Zip: W NAPLES, FL 24120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTE, MARIA D
Address: 3833 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA D FONTE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date