

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051456

Entity Name: TRYTONIC FITNESS, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DR
#218
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

810 NE 75TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-0591356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRE 1 ENTERPRISE
810 NE 75TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MOORE-MOROS, SABRINA M CEO
810 NE 75TH ST
MIAMI, FL 33138 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: SABRINA M MOORE-MOROS

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE-MOROS, SABRINA M
Address: 810 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D () Delete
Name: MOROS, YURI E
Address: 810 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D () Delete
Name: MOSTEBAC, FELIX
Address: 6493 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 34141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOORE-MOROS, SABRINA M
Address: 810 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: MOROS, YURI E
Address: 810 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: PRES (X) Change () Addition
Name: MOSTELAC, FELIX
Address: 6493 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 34141

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: SABRINA M MOORE-MOROS

CEO

03/21/2008

Electronic Signature of Signing Officer or Director

Date