

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052349

Entity Name: FBODY PERFORMANCE, INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1550 SW 104 PATH
302
MIAMI, FL 33174 US

New Principal Place of Business:

12017 SW 10 TERRACE
MIAMI, FL 33184 US

Current Mailing Address:

P.O. BOX 650382
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 26-0222005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAZCAETA, ANGEL
1550 SW 104 PATH
302
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ARRAZCAETA, ANGEL
12017 SW 10 TERRACE
MIAMI, FL 33184 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: ANGEL ARRAZCAETA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ARRAZCAETA, ANGEL
Address: 12017 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184 US

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: ANGEL ARRAZCAETA

MR

04/16/2008

Electronic Signature of Signing Officer or Director

Date