

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089281

Entity Name: NO SWEAT FITNESS INC

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

8006 SW 7TH ST
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8006 SW 7TH ST
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PADGETT, JOHN P
8006 SW 7TH STREET
FORT LAUDERDALE, FL 33068 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: JOHN PADGETT

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADGETT, JOHN
Address: 8006 SW 7TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VPD (X) Delete
Name: HERNANDEZ, AUGUSTO
Address: 8006 SW 7TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TD (X) Delete
Name: MAZZELLA, JOSEPH
Address: 8006 SW 7TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN PADGETT

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date