

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109342

FILED
Jan 23, 2008
Secretary of State

Entity Name: ULTRA BODY FITNESS-FLORIDA, INC.

Current Principal Place of Business:

16445 COLLINS AVENUE
#2528
SUNNY ISLES, FL 33160

New Principal Place of Business:

5801 NW 151ST STREET
SUITE 300B
HIALEAH, FL 33014

Current Mailing Address:

16445 COLLINS AVENUE
#2528
SUNNY ISLES, FL 33160

New Mailing Address:

PO BOX 770338
MIAMI, FL 33177

FEI Number: 26-1184329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUK, CHRISTOPHER
16445 COLLINS AVENUE
#2528
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUCK, CHRISTOPHER
Address: 16445 COLLINS AVE., #2528
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: LOPEZ, GONZALO
Address: 16148 SW 138 PLACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUK, CHRISTOPHER
Address: 16445 COLLINS AVE., #2528
City-St-Zip: SUNNY ISLES, FL 33160 US

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: CHRISTOPHER SCHUK

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date