

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109342

FILED
Jan 07, 2010
Secretary of State

Entity Name: ULTRA BODY FITNESS-FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14211 COMMERCE WAY
SUITE 600
MIAMI LAKES, FL 33016

Current Mailing Address:

PO BOX 770338
MIAMI, FL 33177

New Mailing Address:

PO BOX 4338
HIALEAH, FL 33014

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:

SCHUK, CHRISTOPHER
14211 COMMERCE WAY
SUITE 600
MIAMI LAKES, FL 33016 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: CHRISTOPHER SCHUK

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUK, CHRISTOPHER
Address: 14211 COMMERCE WAY STE 600
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: LOPEZ, GONZALO
Address: 14211 COMMERCE WAY STE 600
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER SCHUK

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date