

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034341

Entity Name: USA - FITNESS DEPOT, INC.

FILED  
Jan 20, 2010  
Secretary of State

**Current Principal Place of Business:**

62 W 49 STREET  
HIALEAH, FL 33012

**New Principal Place of Business:**

736 W 49TH STREET  
HIALEAH, FL 33012

**Current Mailing Address:**

62 W 49 STREET  
HIALEAH, FL 33012

**New Mailing Address:**

736 W 49TH STREET  
HIALEAH, FL 33012

FEI Number: 74-3256038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTILLO, GEORGE L  
62 W 49 STREET  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

CASTILLO, GEORGE L  
736 W 49TH STREET  
HIALEAH, FL 33012 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: GEORGE CASTILLO

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CASTILLO, GEORGE L  
Address: 736 W 49TH STREET  
City-St-Zip: HIALEAH, FL 33012

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: GEORGE CASTILLO

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date