

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039129

Entity Name: IFITNESS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

21228 HARBOR WAY
#251
AVENTURA, FL 33180

Current Mailing Address:

21228 HARBOR WAY
#251
AVENTURA, FL 33180

New Principal Place of Business:

21388 MARINA COVE CIR.
G-17
AVENTURA, FL 33180

New Mailing Address:

21388 MARINA COVE CIR.
G-17
AVENTURA, FL 33180

FEI Number: 26-2467838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABI, URI
21228 HARBOR WAY
#251
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHARABI, URI
21388 MARINA COVE CIR.
G-17
AVENTURA, FL 33180 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: URI SHARABI

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMERANTZ, SHIFRA
Address: 21228 HARBOR WAY #251
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: SHARABI, URI
Address: 21228 HARBOR WAY #251
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMERANTZ, SHIFRA
Address: 21388 MARINA COVE CIR.
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: SHARABI, URI
Address: 21388 MARINA COVE CIR.
City-St-Zip: AVENTURA, FL 33180

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: URI SHARABI

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date