

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083137

Entity Name: DA FIT PUNCH INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1500 SW 1 ST AVE.
APT. 5
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVE.
APT. 5P
MIAMI, FL 33129

Current Mailing Address:

1500 SW 1 ST AVE.
APT. 5
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE.
APT. 5P
MIAMI, FL 33129

FEI Number: 26-3340000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANO, DABISSON A
1500 SW 1 ST AVE.
APT. 5
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BOLANO, DABISSON A
2451 BRICKELL AVE.
APT. 5P
MIAMI, FL 33129 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: DABISSON BOLANO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOLANO, DABISSON A
Address: 1500 SW 1 ST AVE. APT. 5
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: SANCHEZ, DEBBIE
Address: 1500 SW 1 ST AVE. APT. 5
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOLANO, DABISSON A
Address: 2451 BRICKELL AVE. APT 5P
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: SANCHEZ, DEBBIE
Address: 61 NW 48ST
City-St-Zip: MIAMI, FL 33127

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: DABISSON BOLANO

OD

03/27/2009

Electronic Signature of Signing Officer or Director

Date