

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098123

FILED
Jan 08, 2010
Secretary of State

Entity Name: FITNESS CAFE INC.

Current Principal Place of Business:

5491 SOUTHWEST 109TH AVENUE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5491 SOUTHWEST 109TH AVENUE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-3851255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CARIERI, FRANK
Address: 5491 SOUTHWEST 109TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: PD
Name: LANNEN, ERIC
Address: 5491 SOUTHWEST 109TH AVENUE
City-St-Zip: DAVIE, FL 33328

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: ERIC LANNEN

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date