

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066255

FILED
Apr 23, 2010
Secretary of State

Entity Name: ELITE FITNESS CONDITIONING INC.

Current Principal Place of Business:

818 HAWTHORNE TERRACE
WESTON, FL 33327 US

New Principal Place of Business:

7237 SW 147 PLACE
MIAMI, FL 33193 US

Current Mailing Address:

818 HAWTHORNE TERRACE
WESTON, FL 33327 US

New Mailing Address:

7237 SW 147 PLACE
MIAMI, FL 33193 US

FEI Number: 80-0463981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKMAN, DAVID L
818 HAWTHORNE TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CONCEPCION, JOSE R PRES
7237 SW 147 PLACE
MIAMI, FL 33193 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: JOSE R CONCEPCION

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONCEPCION, JOSE R
Address: 7237 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193 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: JOSE R CONCEPCION

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date