2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102531

Entity Name: FIT FORMULA INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10440 SW 173 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10440 SW 173 TERRACE MIAMI, FL 33157

FEI Number: 27-1563675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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: GARY GREEN 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GREEN, SUVETTA N

 Address:
 10440 SW 173 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

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: SUVETTA GREEN P 04/25/2010