## **2008 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P94000080713** 1. Entity Name DJ'S FITNESS STATIONS, INC. Principal Place of Business Mailing Address **3 GROVE ISLE DRIVE** 18804 S DIXIE HWY MIAMI, FL 33157 COCONUT GROVE, FL 33133 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0549219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FEINSWOG, SCOTT L DO NOT WRITE 3 GROVE ISLE DRIVE #505 COCONUT GROVE, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000933895 OFFICERS AND DIRECTORS 05/23/08-80010-012 150.00 10. TITLE ΠP FEINSWOG, SCOTT L NAME STREET ADDRESS 3 GROVE ISLE DRIVE #505 CITY-ST-ZIP COCONUT GROVE, FL 33133 DSVP TITLE FEINSWOG, MALVINA NAME STREET ADDRESS 3 GROVE ISLE DRIVE #505 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE FEINSWOG, BENJAMIN NAME 3 GROVE ISLE DRIVE #505 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add

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