

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027221

FILED
Feb 25, 2008
Secretary of State

Entity Name: NATIONAL COUNCIL ON STRENGTH & FITNESS CORPORATION

Current Principal Place of Business:

1320 S. DIXIE HWY
#910
CORAL GABLES, FL 33146 US

New Principal Place of Business:

13501 SW 136TH ST.
#102
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 43-0945
SOUTH MIAMI, FL 33243 US

New Mailing Address:

13501 SW 136TH ST.
#102
MIAMI, FL 33186 US

FEI Number: 65-0660867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAGIOLI, BRIAN
10740 SW 123 ST
MIAMI, FL 33176 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: P () Delete
Name: BIAGIOLI, BRIAN
Address: 10740 SW 123 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GARBARINO, PAUL
Address: 9015 SW 198 TER
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARBARINO, PETER
Address: 8829 ZURIGO LANE
City-St-Zip: NAPLES, FL 34114

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: BRIAN BIAGIOLI

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date