

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004321

Entity Name: 911 FITNESS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

18520 N.W. 67TH AVENUE
SUITE 193
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 N.W. 67TH AVENUE
SUITE 193
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0718137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAYIH, JAMES
1119 NW 143 AVE
PEMBROKE PINES, FL 33028 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: D () Delete
Name: SAYIH, JAMES
Address: 1119 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: BARBOSA, FLAVIA
Address: 1119 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES SAYIH

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date