

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014041

FILED
Feb 22, 2008
Secretary of State

Entity Name: FINLAY NETWORK HEALTH CLUB, INC.

Current Principal Place of Business:

2128 W. FLAGLER STREET
STE: 204
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2128 W. FLAGLER STREET
STE: 204
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4356827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORES, JOSE
2128 W. FLAGLER STREET
STE: 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MESA-JUARA, JUAN A
2128 W. FLAGLER STREET
STE: 204
MIAMI, FL 33135 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: JUAN A MESA-JUARA

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICTORES, JOSE
Address: 2128 W. FLAGLER STREET STE: 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA-JUARA, JUAN A
Address: 2128 W. FLAGLER STREET STE: 204
City-St-Zip: MIAMI, FL 33135

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: JUAN A MESA-JUARA

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date