2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700068449 Apr 11, 2000 8:00 am Secretary of State PERFECTLY FIT, INC. 04-11-2000 90061 031 ***150.00 Principal Place of Business Mailing Address 7575 S.W. 62ND SUITE B 7575 S.W. 62ND SUITE B MIAMI FL 33143-4950 MIAMI FL 33143 831520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0813337 Not Applicable Country Zip 7in \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAMER, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DR. SUITE 803 **MIAMI FL 33156** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. - Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE DP ☐ Delete TITLE VALDES, YAMILET NAME NAME STREET ADDRESS STREET ADDRESS 7575 S.W. 62ND SUITE B CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** TITLE ☐ Change ☐ Addition ☐ Delete TITLE VITIELLO, MARCO N NAME NAME STREET ADDRESS STREET ADDRESS 7575 S.W. 62ND SUITE B CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33143** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete . . TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.