FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 03, 2003 8:00 am Secretary of State P98000049837 DOCUMENT # 03-03-2003 90417 003 ***150.00 1. Entity Name DORAL LADY FITNESS CENTER, INC. Principal Place of Business Mailing Address 9605 NW 41ST ST 9605 NW 41 ST ST MIAMI FL 33178 **MIAMI FL 33178** 2. Principal Place of Business 3. Mailing Address 9500 S.DODELAND Blud Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite # 705 City & State 4. FEI Number Applied For 65-0845616 1MM1 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33156 D415 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESIEU ANN GARCIA, LESLIE A Street Address (P.O. Box Number is Not Acceptable) 9500 S DADELAND BLVD STE #705 MIAMI FL 33156 City Zip Code 8. The above named entity submits this etatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE gent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition GARCIA, AMABO GARCIA, LESLEY A NAME NAME 9500 E. DADELAND BING. # 705 9500 S DADELAND BLVD, STE 705 STREET ADDRESS STREET ADDRESS HIANI- FI-CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP 33156 **VSD** TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, MARTHA R NAME GARCIA, MARTHA NAME 9500 S. DADELAND Blud # 705 9500 S DADELAND BLVD, STE 705 STREET ADDRESS STREET ADDRESS MIANI - Fl. 33156 CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE GARCIA LESLEY ANN ☐ Delete TITLE Change Change Addition NAME 9500 5. DADELAND Blud \$ 705 NAME STREET ADDRESS STREET ADDRESS M'AMI, F1. 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 proposers of the corporation of changed, or on an attachment

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP