

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085539

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA FITNESS INTERNATIONAL INC.

Current Principal Place of Business:

1845 CORDOVA ROAD
NO. 212
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1861 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2665 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0876192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASCAIS, AMILCAR F
2665 NE 26TH AVENUE
FT. LAUDERDALE, FL 33306 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: PD
Name: CASCAIS, TONKA I
Address: 2665 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: SVP
Name: CASCAIS, AMILCAR F
Address: 2665 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby 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 all other like empowered.

SIGNATURE: AMILCAR CASCAIS

SVP

04/27/2010

Electronic Signature of Signing Officer or Director

Date