

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100664

FILED
Apr 26, 2007
Secretary of State

Entity Name: LADY FITNESS CENTER, CORP.

Current Principal Place of Business:

159 WESTON RD.
WESTON, FL 33326

New Principal Place of Business:

2601 SO. BAYSHORE DR., S 1400
MIAMI, FL 33133

Current Mailing Address:

P O BOX 266110
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0884252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 SO. BAYSHORE DR., S 1400
MIAMI, FL 33133 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 () Delete
Name: SPINELLI, ANA L
Address: P O BOX 266110
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: SPINELLI, MARCO
Address: P O BOX 266110
City-St-Zip: WESTON, FL 33326

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: MARCO SPINELLI

SD

04/26/2007

Electronic Signature of Signing Officer or Director

Date