

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029895

Entity Name: FALLS FITNESS, INC.

FILED  
Jul 19, 2005  
Secretary of State

**Current Principal Place of Business:**

8761 SW 133 ST  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

8761 SW 133 ST  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 65-0908414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEYRA, JOE  
17100 SW 94 AVE  
SUITE #505  
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NEYRA, JASELYN  
Address: 17100 SW 94 AVE #505  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: NEYRA, JOE  
Address: 17100 SW 94 AVE #505  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NEYRA, JOE  
Address: 17100 SW 94 AVE #505  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOE NEYRA

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date