

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029895

FILED
Jul 03, 2006
Secretary of State

Entity Name: FALLS FITNESS, INC.

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:

NEYRA, JOE
8761 S W 133 STREET
MIAMI, FL 33176 US

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

07/03/2006

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: D (X) Change () Addition
Name: NEYRA, JASELYN
Address: 8761 SW 133 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: NEYRA, JOE
Address: 8761 SW 133 STREET
City-St-Zip: MIAMI, FL 33176

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

Electronic Signature of Signing Officer or Director

PRE

07/03/2006

Date