

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051860

FILED
Jul 22, 2008
Secretary of State

Entity Name: FERRARI FITNESS NETWORK USA, INC.

Current Principal Place of Business:

5770 12TH AVE SW
NAPLES, FL 34116

New Principal Place of Business:

5770 DOGWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

5770 12TH AVE SW
NAPLES, FL 34116

New Mailing Address:

5770 DOGWOOD WAY
NAPLES, FL 34116

FEI Number: 59-3579426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, LIVIO
5770 12TH AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

FERRARI, LIVIO
5770 DOGWOOD WAY
NAPLES, FL 34116 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: _____

07/22/2008

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: O () Delete
Name: FERRARI, KATHERINE A
Address: 5770 12TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: FERRARI, LIVIO
Address: 5770 12TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: LIVIO FERRARI

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date