

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079464

FILED
Apr 16, 2009
Secretary of State

Entity Name: FITNESS FOR KIDS, INC.

Current Principal Place of Business:

3801 SW 160TH AVE
#202
MIRAMAR, FL 33027

New Principal Place of Business:

16900 NW 19 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

3801 SW 160TH AVE
#202
MIRAMAR, FL 33027

New Mailing Address:

16900 NW 19 ST
PEMBROKE PINES, FL 33028

FEI Number: 65-0955371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CATALINA
3801 S.W. 160TH AVENUE
202
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FRANCO-CICERO, CATALINA M
3801 S.W. 160TH AVENUE
202
MIRAMAR, FL 33027 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: CATALINA FRANCO-CICERO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCO, CATALINA
Address: 3801 SW 160TH AVE #202
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO-CICERO, CATALINA M
Address: 16900 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: CATALINA FRANCO-CICERO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date