## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 16, 2008 8:00 am Secretary of State DOCUMENT # P99000087066 1. Entity Name 05-16-2008 90021 015 \*\*\*150.00 MR.& MISS FITNESS AMERICA CORP. Principal Place of Business Mailing Address 7021 SW 23 STREET MIAMI FL 33155 7021 SW 23 STREET MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0999347 Not Applicable $Z_{ip}$ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAN dAVER 3403 SW 82 ST LANDAUER, JACK P.O. Box Number is Not Acceptable) S- W B2 ND STYBET 3403 SW 82ND AVE SUITE 104N MIAM! FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registmed agent and site if applicable (NOTE: Registered Agent eigenture required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change MAME LANDAUER, JACK A NAME STREET ADDRESS 3403 SW 82ND AVE SUITE 104N STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Derete пπе ☐ Change Addition NAME ROMERO, OSCAR STREET ADDRESS 4050 NW 135 ST, BLDG 11, APT 12 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP TITLE ☐ Defete TITLE Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete MILE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NSME Manif STREET ADDRESS STREET ADDRESS Offy-SI-ZIP CHY-\$1- ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**