

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087066

FILED
Mar 23, 2009
Secretary of State

Entity Name: MR.& MISS FITNESS AMERICA CORP.

Current Principal Place of Business:

7021 SW 23 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7021 SW 23 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0999347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAUER, JACK
3403 SW 82ND AVE
SUITE 104N
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LANDAUER, JACK
7403 SW 82ND AVE
SUITE 104N
MIAMI, FL 33143 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDAUER, JACK A
Address: 3403 SW 82ND AVE SUITE 104N
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: ROMERO, OSCAR
Address: 4050 NW 135 ST, BLDG 11, APT 12
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDAUER, JACK A
Address: 7403 SW 82ND AVE SUITE 104N
City-St-Zip: MIAMI, FL 33143

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: JACK A LANDAUER

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date