

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107433

FILED
Apr 27, 2006
Secretary of State

Entity Name: UDESOFIT INTERNATIONAL, CORP.

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 260
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 260
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0967285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
1308 SAROLLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YOLANDA, DURAN
9655 SOUHT DIXIE HIGHWAY
SUITE # 101
MIAMI, FL 33156 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: YOLANDA DURAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: VARGAS, MAYRA
Address: 13663 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: VARGAS, FERNANDO
Address: 8700 WEST FLALGER STREET, SUITE # 260
City-St-Zip: MIAMI, FL 33174

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: FERNANDO VARGAS

MGR

04/27/2006

Electronic Signature of Signing Officer or Director

Date