

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107433

FILED
May 01, 2008
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:

YOLANDA, DURAN
9655 SOUTH DIXIE HIGHWAY
SUITE # 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

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: VPTD () Delete
Name: BUITRAGO, OMAIRA
Address: 8700 WEST FLAGLER STREET, SUITE # 260
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: OLIVAR, JOSE LUIS
Address: 8700 WEST FLAGLER STREET, SUITE # 260
City-St-Zip: MIAMI, FL 33174

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: JOSE LUIS OLIVAR

VPTD

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date