

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62867

FILED
Jul 24, 2007
Secretary of State

Entity Name: US#1 FITNESS CENTERS, INC.

Current Principal Place of Business:

12760 BISCAYNE BLVD.
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12760 BISCAYNE BLVD
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0366746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, NORBERTO
12760 BISCAYNE BLVD
N MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, BERT
Address: 12760 BISCAYNE BLVD.
City-St-Zip: N. MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MURPHY, FRANK A
Address: 12760 BISCAYNE BLVD
City-St-Zip: N. MIAMI, FL 33181 US

Title: SEC () Change (X) Addition
Name: MURPHY, ROSEMARIE
Address: 12760 BISCAYNE BLVD
City-St-Zip: N. MIAMI, FL 33181 US

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: BERT RODRIGUEZ

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date