

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62867

FILED
Mar 10, 2009
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:

JASON ST-FLEUR & ASSOCIATES, P.A.
152 NE 167TH STREET STE 300
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

US1# FITNESS CENTER INC.
12760 BISCAYNE BLVD
NORTH MIAMI, FL 33181 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: ROSEMARIE MURPHY

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MURPHY, ROSEMARIE
Address: 12760 BISCAYNE BLVD.
City-St-Zip: N. MIAMI, FL 33181

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSEMARIE MURPHY

PSD

03/10/2009

Electronic Signature of Signing Officer or Director

Date