

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147120

FILED
Feb 28, 2012
Secretary of State

Entity Name: MONUS MIND & BODY FITNESS, INC.

Current Principal Place of Business:

81 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

81 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5948973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS, CHRISTY S ESQ
150 2ND AVE. N.
ST. PETERESBURG, FL 33701 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: DR.
Name: MONUS, SAMANTHA
Address: 81 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: SAMANTHA MONUS

DR.

02/28/2012

Electronic Signature of Signing Officer or Director

Date