

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014079

Entity Name: OCANTO FITNESS CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINT DR
615
AVENTURA, FL 33180

New Principal Place of Business:

3029 NE 188 ST
902
AVENTURA, FL 33180

Current Mailing Address:

3600 MYSTIC POINT DR
615
AVENTURA, FL 33180

New Mailing Address:

3029 NE 188 ST
902
AVENTURA, FL 33180

FEI Number: 27-1935252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCANTO, ALMIR
3600 MYSTIC POINT DR
615
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OCANTO, ALMIR
3029 NE 188 ST
902
AVENTURA, FL 33180 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: ALMIR OCANTO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCANTO, ALMIR
Address: 3029 NE 188 ST STE 902
City-St-Zip: AVENTURA, FL 33180

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: ALMIR OCANTO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date