

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042342

Entity Name: HIRT FITNESS, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

611 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 21026  
FT. LAUDERDALE, FL 33335

**New Mailing Address:**

FEI Number: 27-3437501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GILLIS, LESLIE  
6 ARAGON AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CAHLIN, RICHARD  
1001 BRICKELL BAY DRIVE, SUITE 1400  
MIAMI, FL 33131 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: RICHARD CAHLIN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEMEO, RONALD MD  
Address: PO BOX 21026  
City-St-Zip: FT LAUDERDALE, FL 33335

Title: S  
Name: DEMEO, RONALD MD  
Address: PO BOX 21026  
City-St-Zip: FT LAUDERDALE, FL 33335

Title: T  
Name: DEMEO, RONALD MD  
Address: PO BOX 21026  
City-St-Zip: FT LAUDERDALE, FL 33335

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: RONALD DEMEO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date