

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019255

FILED
Apr 20, 2012
Secretary of State

Entity Name: BOCA FIT CLUB, INC

Current Principal Place of Business:

7682 N FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7682 N FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-5234182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: PSTD
Name: DIGUARDI, JENNIFER
Address: 1354 SW 12TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: GUNAY, GOKOLP
Address: 1354 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: JENNIFER DIGUARDI

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date