

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037069

Entity Name: MIKE'S FITNESS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8650 SW 133ER AVERD #419
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560211
MIAMI, FL 33256 FL

New Mailing Address:

FEI Number: 81-1705729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, CINDY
8500 S.W. 8TH STREET
STE. 222
MIAMI, FL 33256 US

Name and Address of New Registered Agent:

BARBARA, RICHARD
8500 S.W. 8TH STREET
STE. 222
MIAMI, FL 33256 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 BARBARA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAUSADIAS, MIKE
Address: P.O. BOX 560211
City-St-Zip: MIAMI, FL 33256

Title: VP
Name: CAUSADIAS, MIKE
Address: P.O. BOX 560211
City-St-Zip: MIAMI, FL 33256

Title: S
Name: CAUSADIAS, MIKE
Address: P.O. BOX 560211
City-St-Zip: MIAMI, FL 33256

Title: T
Name: CAUSADIAS, MIKE
Address: P.O. BOX 560211
City-St-Zip: MIAMI, FL 33256

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: MICHAEL CAUSADIAS

PVST

02/21/2011

Electronic Signature of Signing Officer or Director

Date