

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076967

Entity Name: 1822 FITNESS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4091 PALM BAY CIRCLE
D
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4091 PALM BAY CIRCLE
D
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

941 S. MILITARY TRAIL
F-2
WEST PALM BEACH, FL 33415 US

New Mailing Address:

941 S. MILITARY TRAIL
F-2
WEST PALM BEACH, FL 33415 US

FEI Number: 26-1658290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, EYDIE M
4091 PALM BAY CIRCLE
D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

QUINONES, EYDIE M
3327 COMMODORE CT.
WEST PALM BEACH, FL 33411 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: EYDIE M. QUINONES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, JOEL O
Address: 3327 COMMODORE CT.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: QUINONES, EYDIE M
Address: 3327 COMMODORE CT.
City-St-Zip: WEST PALMB BEACH, FL 33411 US

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: JOEL O. MOLINA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date