

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097445

FILED
Jan 12, 2012
Secretary of State

Entity Name: Z'S BIKE & FITNESS DAVIE, INC.

Current Principal Place of Business:

4401 S. FLAMINGO ROAD
SUITE 107-108
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4401 S. FLAMINGO ROAD
SUITE 107-108
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-5339306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANA, LISA
1637 VICTORIA POINTE CIR.
WESTON, FL 33327 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: P
Name: ZAMBRANA, LISA
Address: 1637 VICTORIA POINTE CIR.
City-St-Zip: WESTON, FL 33327

Title: S
Name: ZAMBRANA, ALEXANDER
Address: 1637 VICTORIA POINTE CIR.
City-St-Zip: WESTON, FL 33327

Title: T
Name: ZAMBRANA, LISA
Address: 1637 VICTORIA POINTE CIR.
City-St-Zip: WESTON, FL 33327

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: LISA ZAMBRANA

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date