2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130117

Entity Name: THE FAT FACTOR, INC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD **SUITE #736**

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD **SUITE #736** HALLANDALE BEACH, FL 33009

FEI Number: 20-4759425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVEIRA, ANA PAULA 1835 E. HALLANDALE BEACH BLVD **SUITE #736** HALLANDALE BEACH, FL 33009 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC3631452398

Officer/Director Detail:

Title Title

KIRCHGESSNER, ROBERT Name Name OLIVEIRA, ANA PAULA

1835 E. HALLANDALE BEACH BLVD 1835 E. HALLANDALE BEACH BLVD Address Address #736 #736

HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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.