

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131622

Entity Name: METROPOLIS FITNESS & SPA, INC.

Current Principal Place of Business:

1430 MADRUGA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

12275 SW 77 AVENUE
MIAMI, FL 33156 US

FEI Number: 26-1562581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARELA, SABINA
12275 SW 77 AVENUE
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name VARELA, SABINA
Address 12275 SW 77 AVENUE
City-State-Zip: MIAMI FL 33156

Title VP
Name SARAIVA, PILAR
Address 12275 SW 77 AVENUE
City-State-Zip: MIAMI FL 33156

Title D
Name MORAN, ANA M
Address 12275 SW 77 AVENUE
City-State-Zip: MIAMI FL 33156

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: PILAR SARAIVA

VP

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date