

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076967

Entity Name: 1822 FITNESS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 90-0441946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINONES, EYDIE M
941 S. MILITARY TRAIL
SUITE F-2
WEST PALM BEACH, FL 33415 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 P
Name MOLINA, JOEL O
Address 941 S. MILITARY TRAIL
SUITE F-2
City-State-Zip: WEST PALM BEACH FL 33415

Title VP
Name QUINONES, EYDIE M
Address 941 S. MILITARY TRAIL
SUITE F-2
City-State-Zip: WEST PALMB BEACH FL 33415

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 MOLINA

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date