2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042342

Entity Name: HIRT FITNESS, INC.

Current Principal Place of Business:

611 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 21026

FT. LAUDERDALE. FL 33335

FEI Number: 27-3437501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAHLIN, RICHARD 1001 BRICKELL BAY DRIVE, SUITE 1400 MIAMI, FL 33131 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 Title S

Name DEMEO, RONALD MD Name DEMEO, RONALD MD

Address PO BOX 21026 Address PO BOX 21026

City-State-Zip: FT LAUDERDALE FL 33335 City-State-Zip: FT LAUDERDALE FL 33335

Title T

Name DEMEO, RONALD MD

Address PO BOX 21026

City-State-Zip: FT LAUDERDALE FL 33335

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.

Ρ

SIGNATURE: RONALD DEMEO

Electronic Signature of Signing Officer/Director Detail

04/23/2013

FILED Apr 23, 2013

Secretary of State

CC6489737917

Date