

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019255

Entity Name: BOCA FIT CLUB, INC

Current Principal Place of Business:

1354 SW 12TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

1354 SW 12TH AVE
BOCA RATON, FL 33486 US

FEI Number: 27-5234182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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 PSTD
Name DIGUARDI, JENNIFER
Address 1354 SW 12TH AVE.
City-State-Zip: BOCA RATON FL 33486

Title VP
Name GUNAY, GOKOLP
Address 1354 SW 12TH AVE
City-State-Zip: BOCA RATON FL 33486

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: JENNIFER DIGUARDI

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date