

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045911

Entity Name: BE FIT USA CORP

Current Principal Place of Business:

7000 RUE GRANVILLE
105
MIAMI BEACH, FL 33141

Current Mailing Address:

7000 RUE GRANVILLE
107
MIAMI BEACH, FL 33141 US

FEI Number: 80-0722859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAGNATO, AMELIA A
7000 RUE GRANVILLE
105
MIAMI BEACH, FL 33141 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 V
Name BAGNATO, AMELIA A
Address 7000 RUE GRANVILLE #105
City-State-Zip: MIAMI BEACH FL 33141

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: AMELIA BAGNATO

MANAGER

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date