2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007380

Entity Name: TIN2 FITNESS, INC.

Current Principal Place of Business:

806 CLIFTON HILLS STREET ORLANDO, FL 32828

Current Mailing Address:

806 CLIFTON HILLS STREET ORLANDO, FL 32828

FEI Number: 45-4388489

Name and Address of Current Registered Agent:

LAW OFFICE OF M.A. STONE, LLC 14142 AMELIA ISLAND WAY ORLANDO, FL 32828 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

Officer/Director Detail :

Title	D
Name	TRAN-COHEN, THIENTHU
Address	806 CLIFTON HILLS STREET
City-State-Zip:	ORLANDO FL 32828

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: THIENTHU TRAN-COHEN

DIRECTOR

04/26/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2013 Secretary of State CC5524684314

Certificate of Status Desired: No

Date