2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000017845

Entity Name: OPERADORA GYM 23656 C.A. CORP

Current Principal Place of Business:

1230 W 54 ST 221A

MIAMI, FL 33012

Current Mailing Address:

1230 W 54 ST 221A

MIAMI, FL 33012 US

FEI Number: 30-0720478 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAZZEO, POMPEO 2304 BIG PINE DR MATTHEWS, FL 28105 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

FILED Feb 18, 2015

Secretary of State

CC3145291217

Officer/Director Detail:

Title P Title VP

NameMAZZEO, POMPEONameDE BARROS, ANA FAddress1230 W 54 ST STE 221AAddress1230 W 54 ST STE 221A

City-State-Zip: MIAMI FL 33012 City-State-Zip: MIAMI FL 33012

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.