

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000046223

**FILED  
Feb 11, 2013  
Secretary of State  
CC6779310728**

**Entity Name:** FUNCTIONAL FITNESS ZONE INC

**Current Principal Place of Business:**

2655 S. LE JEUNE ROAD  
SUITE 522  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 S. LE JEUNE ROAD  
SUITE 522  
CORAL GABLES, FL 33134 US

**FEI Number:** 45-5471985

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

URDANETA, JUAN V  
2655 S. LE JEUNE ROAD  
SUITE 522  
CORAL GABLES, FL 33134 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:** JUAN VICENTE URDANETA

02/11/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MAZA, CARLOS  
Address 1428 BRICKELL AVENUE SUITE 206  
City-State-Zip: MIAMI FL 33131

Title S  
Name SHMUELS, DANIEL I  
Address 17121 COLLINS AVE APT 2903  
City-State-Zip: SUNNY ISLES BEACH FL 33160

*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:** CARLOS EDUARDO MAZA ANDUZE

**DIRECTOR**

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date