

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046223

FILED
Mar 16, 2015
Secretary of State
CC0978609077

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: No

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

03/16/2015

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 MAZA

MGR

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date