

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098151

Entity Name: OWL FITNESS, INC.

Current Principal Place of Business:

1925 BRICKELL AVE., STE.D205
MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE., STE.D205
MIAMI, FL 33129

FEI Number: 99-0383993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE., STE.D205
MIAMI, FL 33129 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 D
Name ANTONIO, MARCELO KAIRIS
Address 1925 BRICKELL AVE., STE.D205
City-State-Zip: MIAMI FL 33129

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: MARCELO KAIRIS ANTONIO

D

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date