

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000076329

**FILED
Mar 03, 2015
Secretary of State
CC7137653655**

Entity Name: ONE FIT NATION INC

Current Principal Place of Business:

6400 INTERNATIONAL DRIVE
110
ORLANDO, FL 32819

Current Mailing Address:

6400 INTERNATIONAL DRIVE
110
ORLANDO, FL 32819

FEI Number: 47-1854114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ASSIS, FRANCISCO
5223 MILLENIA BOULEVARD
APT 101
ORLANDO, FL 32839 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 P
Name DE ASSIS, ANDREY B
Address 5223 MILLENIA BOULEVARD APT 101
City-State-Zip: ORLANDO FL 32839

Title VP
Name DE ASSIS, FRANCISCO
Address 5223 MILLENIA BOULEVARD APT 101
City-State-Zip: ORLANDO FL 32839

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: FRANCISCO DE ASSIS

P

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date