2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088460

Entity Name: MDR FITNESS CORP.

Current Principal Place of Business:

14101 N.W. 4TH STREET SUNRISE, FL 33325

Current Mailing Address:

14101 N.W. 4TH STREET SUNRISE, FL 33325 US

FEI Number: 65-0572001

Name and Address of Current Registered Agent:

PSALTIDES, JASON K 14101 N.W. 4TH STREET SUNRISE, FL 33325 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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|---------------------|-----------------|---------------------|
| Name | RILEY, JAMES B | Name | RILEY, PATRICIA A |
| Address | 14101 NW 4TH STREET | Address | 14101 NW 4TH STREET |
| City-State-Zip: | SUNRISE FL 33325 | City-State-Zip: | SUNRISE FL 33325 |

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: PATRICIA A RILEY

CEO

04/19/2016 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2016 Secretary of State CC4629089541

Certificate of Status Desired: No