

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000954

Entity Name: TECHNOGYM USA CORP.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

830 4TH AVE. S., STE. 300
SEATTLE, WA 98134

New Principal Place of Business:

Current Mailing Address:

830 4TH AVE. S., STE. 300
SEATTLE, WA 98134

New Mailing Address:

FEI Number: 91-2031278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COO
Name: FOLI, FEDERICO
Address: 7800 MERCER WAY
City-St-Zip: MERCER ISLAND, WA 98040

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: FEDERICO FOLI

COO

08/17/2011

Electronic Signature of Signing Officer or Director

Date