

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51280

Entity Name: EVERFIT USA CORPORATION

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

9801 COLLINS AVENUE
APT 16-G
N MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVENUE
APT 16-G
N MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 59-2132760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRER, VICTORIA E.
9801 COLLINS AVENUE
16-G
N MIAMI BEACH, FL 33154 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: DP
Name: POIRIER, VICTORIA E
Address: 9801 COLLINS AVENUE APT 16-G
City-St-Zip: N MIAMI BEACH, FL 33154

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: VICTORIA E. POIRIER

DP

01/23/2011

Electronic Signature of Signing Officer or Director

Date