2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20372

FILED Apr 21, 2011 Secretary of State

Entity Name: PROFESSIONAL FITNESS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:		New Principal Place of Business:		
7715 SW 86 ST A2-404 MIAMI, FL 33143 US				
Current Mailing Address:		New Mailing Address:		
7715 SW 86 ST A2-404 MIAMI, FL 33143 US				
FEI Number: 65-0152577	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
STRAUSS, KENNETH J 200 SO. BISCAYNE BLV 6TH FLOOR MIAMI, FL 331319711 L	Ď.			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agen		ent	Date	
OFFICERS AND DIREC	TORS:			
Title: D				

Name: GOODING, ROBERT D 7715 SW 86 ST A2-404 Address: City-St-Zip: MIAMI, FL 33143

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D GOODING MR 04/21/2011