2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004887

Entity Name: FIT KIDS OF AMERICA, CORP.

FILED Apr 15, 2011 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

9395 BIRD ROAD MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9395 BIRD ROAD MIAMI, FL 33165

FEI Number: 34-1991762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOOTIN, CONNIE 9395 BIRD ROAD MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 NOBREGAS, FRANCES

 Address:
 10891 S.W. 68TH DR.

 City-St-Zip:
 MIAMI, FL 33173

Title: DIR

Name: TORRES, CARMEN

Address: 1617 JEFFERSON AVENUE #303 City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR

 Name:
 POSADA, MERCY

 Address:
 4106 S.W. 155 COURT

 City-St-Zip:
 MIAMI, FL 33185

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

SIGNATURE: MERCY POSADA DIR 04/15/2011