2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006216

FILED Feb 02, 2011 Secretary of State

Entity Name: FITNESS COMMITMENT INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

1119 NW 143 AVE 12330 SW 53RD STREET

PEMBROKE PINES, FL 33028 #707

COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

1119 NW 143 AVE

PEMBROKE PINES, FL 33028

FEI Number: 41-2105928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARBOSA, FLAVIA 1119 NW 143 AVE

PEMBROKE PINES, FL 33028 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:

Γitle: D

Name: MORERA, ONIX Address: 1119 NW 143 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

Name: BARBOSA, FLAVIA Address: 1119 NW 143 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

Name: SAYIH, JIM Address: 1119 NW 143 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

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: JIM SAYIH D 02/02/2011