

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011421

FILED
May 03, 2010
Secretary of State

Entity Name: FIT KIDS MIAMI INC

Current Principal Place of Business:

55 SE 6TH ST
APT 2104
MIAMI, FL 33131 US

New Principal Place of Business:

1900 NORTH BAYSHORE DR
APT 3405
MIAMI, FL 33132 US

Current Mailing Address:

55 SE 6TH ST
APT 2104
MIAMI, FL 33131 US

New Mailing Address:

1900 NORTH BAYSHORE DR
APT 3405
MIAMI, FL 33132 US

FEI Number: 27-1389070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEROSE, FRANTZY
55 SE 6TH ST
APT 2104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEROSE, FRANTZY
1900 NORTH BAYSHORE DR
3405
MIAMI, FL 33132 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: FRANTZY DEROSE

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: KHAN, REED
Address: 1900 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: ENONE, GEORGE
Address: 1101 SW 1ST AVE,
City-St-Zip: MIAMI, FL 33130

Title: P
Name: EFTEKHARI, SAMIN
Address: 500 BRICKELL AVE APT 3206
City-St-Zip: MIAMI, FL 33131 US

Title: EO
Name: FRANTZY, DEROSE
Address: 1900 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: FRANTZY DEROSE

EO

05/03/2010

Electronic Signature of Signing Officer or Director

Date