2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003191

FILED Sep 16, 2011 Secretary of State

Entity Name: ESPA TRAINING FIT ACADEMY, INC.

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

14811 SW 105TH CT MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

14811 SW 105TH CT MIAMI, FL 33176 US

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

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

MADDOX, TEREK E 14811 SW 105TH CT MIAMI, FL 33176 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: CEO

Name: MADDOX, TEREK E Address: 14811 SW 105TH CT City-St-Zip: MIAMI, FL 33176 US

Title: COO

Name: MADDOX, NICOLE Address: 14811 SW 105TH CT City-St-Zip: MIAMI, FL 33176 US

Title: CFO

 Name:
 MCCOMBS, TIFFANI S

 Address:
 10851 SW 158 TERR

 City-St-Zip:
 MIAMI, FL 33157 US

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: TEREK MADDOX CEO 09/16/2011