2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008429

FILED Jan 03, 2012 Secretary of State

Entity Name: MUSCLE STANGS OF MIAMI, INC.

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

15813 SW 145TH COURT 127 NW 18 COURT MIAMI, FL 33177 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

15813 SW 145TH COURT 127 NW 18 COURT MIAMI, FL 33177 127 NW 18 COURT MIAMI, FL 33125

FEI Number: 27-3424798 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:

RODRIGUEZ, LUIS MARANTE, AYANIDYS J 15813 SW 145TH COURT 127 NW 18 COURT MIAMI, FL 33177 US MIAMI, FL 33125 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: AYANIDYS J MARANTE 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARANTE, AYANIDYS J Address: 127 NW 18 COURT City-St-Zip: MIAMI, FL 33125

Title: VP

Name: FELIZ, MANNY
Address: 9500 SW 48 STREET
City-St-Zip: MIAMI, FL 33165

Title: TREA

Name: MARANTE, HECTOR Address: 127 NW 18 COURT City-St-Zip: MIAMI, FL 33125

Title: SEC

 Name:
 FELIZ, DIANA

 Address:
 9500 SW 48 STREET

 City-St-Zip:
 MIAMI, FL 33165

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: AYANIDYS J MARANTE P 01/03/2012