

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029782

Entity Name: CG FITNESS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3737 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3737 SW 8TH ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1000747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKIN, JON
3737 SW 8TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D
Name: FINKIN, JON
Address: 3737 SW 8TH ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BENSON, EDWARD
Address: 3737 SW 8TH ST
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: JON FINKIN

GM

04/20/2011

Electronic Signature of Signing Officer or Director

Date