

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000064490

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** RESULTS FITNESS AND NUTRITION INCORPORATED

**Current Principal Place of Business:**

1635 NE 160 ST  
MIAMI, FL 33162

**New Principal Place of Business:**

1001 7TH STREET  
APT. 101  
MIAMI, FL 33139 US

**Current Mailing Address:**

1635 NE 160 ST  
MIAMI, FL 33162

**New Mailing Address:**

1001 7TH STREET  
APT. 101  
MIAMI, FL 33139 US

**FEI Number:** 65-1023775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PIAGETTI, ALEXANDER  
1635 NE 160 ST  
MIAMI, FL 33162 US

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

SOMMER, NOELLE G  
1001 7TH STREET  
APT. 101  
MIAMI BEACH, FL 33139 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: NOELLE G. SOMMER

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIAGETTI, ALEXANDER  
Address: 1001 7TH STREET, APT. 101  
City-St-Zip: MIAMI, FL 33139

Title: VP  
Name: SOMMER, NOELLE G  
Address: 1001 7TH STREET, APT. 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D  
Name: SOMMER, NOELLE G  
Address: 1001 7TH STREET, APT. 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S  
Name: SOMMER, NOELLE G  
Address: 1001 7TH STREET, APT. 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T  
Name: SOMMER, NOELLE G  
Address: 1001 7TH STREET, APT. 101  
City-St-Zip: MIAMI BEACH, FL 33139 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER PIAGETTI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date