

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: RESULTS FITNESS AND NUTRITION INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

1000 WEST AVE.
MIAMI, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1023775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date