

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081111

FILED
Feb 10, 2012
Secretary of State

Entity Name: LEAN ON ME FITNESS, INC.

Current Principal Place of Business:

112 VALENCIA AVE.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

112 VALENCIA AVE.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-0000895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, CLAUDIA M
4766 NW 97 PLACE
MIAMI, FL 33178 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: GREER, GLENN
Address: 112 VALENCIA AVE
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: BEHAR, LUIS
Address: 4766 NW 97 PLACE
City-St-Zip: DORAL, FL 33178

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: GLENN GREER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date