## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000017201

Entity Name: RESTORING FITNESS, INC.

FILED Mar 15, 2011 Secretary of State

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

1251 FALCON AVE

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

1251 FALCON AVE MIAMI SPRINGS, FL 33166

FEI Number: 01-0615501 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:

CASTILLO, JOSEPH CASTILLO, NANCY A 1251 FALCON AVE 1251 FALCON AVE

MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 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: NANCY A CASTILLO 03/15/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

 Name:
 CASTILLO, NANCY S

 Address:
 1251 FALCON AVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: S

Name: LEVY, NALDA A Address: P.O. BOX 128

City-St-Zip: HOPKINTON, NH 03229

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: NANCY CASTILLO P 03/15/2011