

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058979

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENCORE FITNESS CONSULTING INC.

Current Principal Place of Business:

13175 EMERALD DR.
SUITE 1
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13175 EMERALD DR.
SUITE 1
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 55-0805040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, JAMES
13175 EMERALD DR.
SUITE 1
NORTH MIAMI, FL 331811948 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: MR.
Name: GASPARD, JAMES
Address: 13175 EMERALD DRIVE SUITE ONE
City-St-Zip: NORTH MIAMI, FL 33181 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: JAME GASPARD

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date