

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000058979

**FILED**  
**Apr 29, 2012**  
**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: JAMES GASPARD

MR.

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date