

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093196

FILED
Apr 27, 2011
Secretary of State

Entity Name: INFINITY FITNESS & HEALTH CLUB, INC.

Current Principal Place of Business:

1354 WASHINGTON AVE.
#226
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

940 JEFFERSON AVE
#12
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 14-1844828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMMERMAYER, CHRISTIAN R D
940 JEFFERSON AVE
#12
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: D
Name: KAMMERMAYER, CHRISTIAN R
Address: 940 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: KAMMERMAYER, LUDWIG D
Address: 940 JEFFERSON AVE
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: CHRISTIAN KAMMERMAYER

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date