2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125327

Entity Name: NOLIMIT FITNESS, INC.

FILED Apr 21, 2010 Secretary of State

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

12225 SW 128 ST BAY 1,2 AND 3 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

590 SE 28 LA 12225 SW 128 STREET HOMESTEAD, FL 33033 UNIT #101 MIAMI, FL 33186

FEI Number: 13-4224190 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:

RENE, DAVID
590 SE 28 LA
HOMESTEAD, FL 33033 US

RENE, DAVID
12225 SW 128 STREET
MIAMI, FL 33186 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: 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: RENE, DAVID

Address: 12225 SW 128 STREET, UNIT #101

City-St-Zip: HOMESTEAD, FL 33186

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: DAVID RENE PRES 04/21/2010