

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022174

FILED
Jan 16, 2012
Secretary of State

Entity Name: RIVERA'S FITNESS SERVICES, INC.

Current Principal Place of Business:

11724 MANGO CROSS CT.
SEFFNER, FL 33584 US

New Principal Place of Business:

9469 MIDWAY ST.
SPRING HILL, FL 34608 US

Current Mailing Address:

11724 MANGO CROSS CT.
SEFFNER, FL 33584 US

New Mailing Address:

9469 MIDWAY ST.
SPRING HILL, FL 34608 US

FEI Number: 13-4243331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, IDELFONSO SR
11724 MANGO CROSS CT.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

RIVERA, IDELFONSO SR
9469 MIDWAY ST.
SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RIVERA, IDELFONSO SR
Address: 9469 MIDWAY ST.
City-St-Zip: SPRING HILL, FL 34608

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: IDELFONSO RIVERA

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date