

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033004

FILED
Apr 23, 2012
Secretary of State

Entity Name: REFUEL SNACK BAR, INC.

Current Principal Place of Business:

20335 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BLVD.
OLIMPIA GYM SNACK BAR
AVENTURA, FL 33180

New Mailing Address:

232 SE 2ND AVE
HALLANDALE, FL 33009

FEI Number: 41-2089650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN ESQ.
100 W. CYPRESS CREEK RD., SUITE 700
FT. LAUDERDALE, FL 33309 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: MASONE, RICHARD
Address: 20335 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: RICHARD MASONE

MR

04/23/2012

Electronic Signature of Signing Officer or Director

Date