

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068421

Entity Name: ELI'S FITNESS STUDIO, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5151 NE 12 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5151 NE 12 AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-0859282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, JOAO
5151 NE 12 AVENUE
OAKLAND PARK, FL 33334 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: P
Name: NETO, JOAO
Address: 5151 NE 12 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: NETO, HEIDI
Address: 5151 NE 12 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: HEIDI NETO

VP

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date