

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081695

Entity Name: PALMA ROJA FITNESS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1021 E. HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1021 E. HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 US

New Mailing Address:

2714 SAN JOAQUIN HILLS ROAD
CORONA DEL MAR, CA 92625 US

FEI Number: 20-0295449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ARTHUR C
1021 E. HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 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: CEO
Name: GREENFIELD, ARTHUR C
Address: 1021 E. HAWTHORNE CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P
Name: GREENFIELD, ARTHUR C
Address: 1021 E. HAWTHORNE CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021 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: ARTHUR C GREENFIELD

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date