

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081695

Entity Name: PALMA ROJA FITNESS, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

1021 E. HAWTHORNE CIRCLE  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-0295449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

05/01/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date