

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111594

FILED
Apr 26, 2011
Secretary of State

Entity Name: WORKOUT WAREHOUSE FITNESS INC.

Current Principal Place of Business:

7802 NW 103 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

7802 NW 103 STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-0875590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, CARLOS
3217 W 77 PLACE
HIALEAH, FL 33018 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: TORRES, CARLOS
Address: 3217 W 77 PLACE
City-St-Zip: HIALEAH, FL 33018

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: CARLOS TORRES

PR

04/26/2011

Electronic Signature of Signing Officer or Director

Date