

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038605

FILED
Apr 13, 2012
Secretary of State

Entity Name: AIRPORT FITNESS CENTER, INC.

Current Principal Place of Business:

712 SW 57 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

712 SW 57 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 10-1695722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, OMAR
4337 SW 5 ST
MIAMI, FL 33134 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: LUGO, OMAR
Address: 4337 SW 5TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: LUGO, DELIA
Address: 4337 SW 5TH STREET
City-St-Zip: MIAMI, FL 33134

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: OMAR LUGO

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date