

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042260

Entity Name: EL FITNESS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5173 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

13207 SW 42 ST
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0768295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, ELLEN
13207 SW 42 ST
DAVIE, FL 33330 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: LATHAM, ELLEN
Address: 13207 SW 42 ST
City-St-Zip: DAVIE, FL 33330

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: ELLEN LATHAM

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date