

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081025

FILED
Mar 02, 2012
Secretary of State

Entity Name: POWER GYM, INC.

Current Principal Place of Business:

1710 NW 7TH STREET
STE 202-208
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1710 NW 7TH STREET
STE 202-208
MIAMI, FL 33125

New Mailing Address:

FEI Number: 36-4554850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRINAGA, MAY
1710 NW 7TH STREET
STE 201
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LARRINAGA, MAY
1710 NW 7TH STREET
STE 202-208
MIAMI, FL 33125 US

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: MAY LARRINAGA

Electronic Signature of Registered Agent

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: LARRINAGA, MAY
Address: 1710 NW 7TH STREET STE 202-208
City-St-Zip: MIAMI, FL 33125

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: MAY LARRINAGA

Electronic Signature of Signing Officer or Director

PVD

03/02/2012

Date