

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085981

FILED
Apr 30, 2012
Secretary of State

Entity Name: FITSOURCE MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

12216 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

15310 SW 8 WAY
MIAMI, FL 33194

Current Mailing Address:

12216 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

15310 SW 8 WAY
MIAMI, FL 33194

FEI Number: 20-1189290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, YAMIN
12216 SW 132 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENESES, YAMIN
15310 SW 8 WAY
MIAMI, FL 33194 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: YAMIN MENESES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENESES, YAMIN
Address: 15310 SW 8 WAY
City-St-Zip: MIAMI, FL 33194

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: YAMIN MENESES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date