2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116967

Entity Name: CRAVE FITNESS, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8424 W OAKLAND PARK BLVD 4553 N PINE ISLAND RD SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1082 NW 110TH LANE CORAL SPRINGS, FL 33071

FEI Number: 20-1628506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANSON, PETE CPA 1191 E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

 Name:
 ROSENBERG, YANIV

 Address:
 1082 NW 110TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: TS

 Name:
 ROSENBERG, YANIV

 Address:
 1082 NW 110TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: YANIV ROSENBERG CEO 02/28/2011