

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118456

FILED
Mar 03, 2011
Secretary of State

Entity Name: FIT2BOX FITNESS STUDIO, INC.

Current Principal Place of Business:

5814 STIRLING RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

8800 NW 14TH ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 77-0643833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, VICTOR A DP
8800 NW 14TH ST.
PEMBROKE PINES, FL 33024 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: DP
Name: SANCHEZ, VICTOR A DP
Address: 8800 NW 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: ST
Name: MONROE, MYRIAM M ST
Address: 8800 NW 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: VICTOR A SANCHEZ

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date