

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028290

Entity Name: IRON MIKE FITNESS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

11060 BISCAYNE BLVD
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

19191 NE 21 COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-2414511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBROD, MICHAEL
19191 NE 21 COURT
NORTH MIAMI BEACH, FL 33179 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: WEISSBROD, MICHAEL
Address: 19191 NE 21 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHAEL WEISSBROD

MR.

02/28/2011

Electronic Signature of Signing Officer or Director

Date