

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070973

Entity Name: EVAN'S ELITE FITNESS, INC.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

510 NW AVE APARTMENT 123
PLANTATION FL, FL 33324

New Principal Place of Business:

510 NW 84TH AVE APARTMENT 123
PLANTATION FL, FL 33324

Current Mailing Address:

510 NW AVE APARTMENT 123
PLANTATION FL, FL 33324

New Mailing Address:

510 NW 84TH AVE APARTMENT 123
PLANTATION FL, FL 33324

FEI Number: 26-0323493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOUPIS, EVAN
510 NW AVE
APT 123
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALOUPIS, EVAN
510 84TH NW AVE
APT 123
PLANTATION, FL 33324 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: EVAN ALOUPIS

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ALOUPIS, EVAN
Address: 510 NW 84TH AVENUE, APT 123
City-St-Zip: PLANTATION, FL 33324

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: EVAN ALOUPIS

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date