2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109648

Entity Name: LOLAGIRL FITNESS INC

FILED Feb 20, 2011 Secretary of State

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

600 THREE ISLANDS BLVD 121 GOLDEN ISLES DR

1817 #701

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

600 THREE ISLANDS BLVD 121 GOLDEN ISLES DR

181/ #/(

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3271416 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:

WANZER, LOLA F
600 THREE ISLANDS BLVD
WANZER, LOLA F
121 GOLDN ISLES DR.

817 #701

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WANZER, LOLA F

Address: 121 GOLDEN ISLES DR. #701 City-St-Zip: HALLANDALE BEACH, FL 33009 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: LOLA F. WANZER P 02/20/2011