

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130117

Entity Name: THE FAT FACTOR, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1734 WILEY STREET
APT #1
HOLLYWOOD, FL 33020

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
SUITE #736
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
SUITE #736
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4759425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVEIRA, ANA PAULA
1835 E. HALLANDALE BEACH BLVD
SUITE #736
HALLANDALE BEACH, FL 33009 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: KIRCHGESSNER, ROBERT
Address: 1835 E. HALLANDALE BEACH BLVD #736
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: OLIVEIRA, ANA PAULA
Address: 1835 E. HALLANDALE BEACH BLVD #736
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANA PAULA OLIVEIRA

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date