2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150557

Entity Name: WOMEN ONLY FITNESS BOOTCAMP, INC.

FILED Mar 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1423 SW 107 AVENUE MIAMI, FL 33174 US **Current Mailing Address: New Mailing Address:** 1423 SW 107 AVENUE MIAMI, FL 33174 FEI Number: 65-1150109 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: AVELLAN, LILIANA V MRS. 10600 GRÍFFIN ROAD 103 COOPER CITY, FL 33328 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AVELLAN, MARCOS R Address: 1423 SW 107 AVENUE City-St-Zip: MIAMI, FL 33174 US

Title: D/S

Name: AVELLAN, RIMA
Address: 1423 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33174 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: RIMA AVELLAN D/S 03/18/2011