

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007507

Entity Name: COLOMBO FITNESS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

79 SW 12 ST STE 2006
MIAMI, FL 33130

New Principal Place of Business:

79 SW 12 STREET
SUITE 2006
MIAMI, FL 33130

Current Mailing Address:

79 SW 12 ST STE 2006
MIAMI, FL 33130

New Mailing Address:

PO BOX 170421
HIALEAH, FL 33017

FEI Number: 20-4166323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, DIEGO
79 SW 12 SR STE 2006
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ZAPATA, DIEGO
79 SW 12 STREET
SUITE # 2006
MIAMI, FL 33130 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAPATA, DIEGO
Address: PO BOX 170421
City-St-Zip: HIALEAH, FL 33017

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: DIEGO ZAPATA

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date