

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000026836

Entity Name: ABFITNESS, INC

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2374 NE 172ND STREET  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2374 NE 172ND STREET  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-4390252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELTRAMINO, ADRIAN  
2374 NE 172ND STREET  
NORTH MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

DE BIASI, NATALIA  
2374 NE 172ND STREET  
NORTH MIAMI BEACH, FL 33160 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: NATALIA DE BIASI

02/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE BIASI, NATALIA  
Address: 2374 NE 172ND STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP  
Name: BELTRAMINO, ADRIAN O  
Address: 2374 NE 172ND ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: NATALIA DE BIASI

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date