

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000034050

Entity Name: GYM 80 USA, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

308 SE HWY 19  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

**Current Mailing Address:**

308 SE HWY 19  
CRYSTAL RIVER, FL 34429

**New Mailing Address:**

FEI Number: 20-5934443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WITTIG, DIRK  
3415 W BLOSSOM DR  
BEVERLY HILLS, FL 34465 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: D  
Name: WITTIG, DIRK  
Address: 3415 W BLOSSOM DR  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D  
Name: HOPEFENMUELLER, FRANK  
Address: 4881 N MULBERRY LOOP  
City-St-Zip: BEVERLY HILLS, FL 34465

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: DIRK WITTIG

D

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date