

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075346

Entity Name: MAB FITNESS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1161 SOUTH PARK RD.
APT. 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

1117 E. HALLANDALE BEACH BLVD.
SUITE 6
HALLANDALE, FL 33009

Current Mailing Address:

1161 SOUTH PARK RD.
APT. 303
HOLLYWOOD, FL 33021

New Mailing Address:

1117 E. HALLANDALE BEACH BLVD.
SUITE 6
HALLANDALE, FL 33009

FEI Number: 20-4974915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, MATTHEW
1161 SOUTH PARK RD.
APT. 303
HOLLYWOOD, FL 33021 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: BUCHHOLZ, MATTHEW
Address: 1161 SOUTH PARK RD. APT. 303
City-St-Zip: HOLLYWOOD, FL 33021

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: MATTHEW BUCHHOLZ

MR.

03/13/2012

Electronic Signature of Signing Officer or Director

Date