

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088760

Entity Name: FIT-EXPERTS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

9851 NW 58TH STREET
121
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226258
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 20-5150790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA-SAADE, JUAN C SR
5420 NW 107 AVE
301
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MENDOZA-SAADE, JUAN C SR
9851 NW 58TH STREET
121
DORAL, FL 33178 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: JUAN CARLOS MENDOZA-SAADE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MENDOZA-SAADE, JUAN C SR
Address: 9851 NW 58TH STREET #121
City-St-Zip: DORAL, FL 33178 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: JUAN CARLOS MENDOZA-SAADE

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date