

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095333

FILED
Apr 26, 2011
Secretary of State

Entity Name: PERFECT BODY FITNESS CENTER, INC

Current Principal Place of Business:

7844 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7844 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK SINGH, P.A.
2787 EAST OAKLAND PARK BLVD
SUITE 304
FORT LAUDERDALE, FL 33306 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: P
Name: REYES, VAL
Address: 7844 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: VAL HOSEIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date