2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149996

Entity Name: TOTAL HEALTH FITNESS, P.A.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13838 S.W. 56TH STREET 5679 SW 137 AVE MIAMI, FL 33175 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13838 S.W. 56TH STREET 5679 SW 137 AVE MIAMI, FL 33175 MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 GOLDBERG, TODD D
 GOLDBERG, TODD

 13838 S.W. 56TH STREET
 5679 SW 137 AVE

 MIAMI, FL 33175 US
 MIAMI, FL 33183 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: TODD GOLDBERG 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOLDBERG, TODD D

 Address:
 19315 S.W. 24TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

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: TODD GOLDBERG P 04/02/2012