

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000842

FILED
Mar 05, 2012
Secretary of State

Entity Name: SMASHFIT CORP.

Current Principal Place of Business:

13291 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13291 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 21-8181302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ZABROWSKI, HAROLD T
13291 NW 18 ST
PEMBROKE PINES, FL 33028 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: HAROLD ZABROWSKI

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREY, HEATHER A
Address: 13291 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: COO
Name: ZABROWSKI, HAROLD T
Address: 13291 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: HAROLD ZABROWSKI

COO

03/05/2012

Electronic Signature of Signing Officer or Director

Date