

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018228

Entity Name: BEE FIT KIDS CLUB, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19701 SW 110 CT., STE. 638
MIAMI, FL 33157

New Principal Place of Business:

19701 SW 110 CT., STE. 638
CUTLER BAY, FL 33157

Current Mailing Address:

19701 SW 110 CT., STE. 638
MIAMI, FL 33157

New Mailing Address:

19701 SW 110 CT., STE. 638
CUTLER BAY, FL 33157

FEI Number: 20-8469667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, OMAR
19701 SW 110 CT., STE. 638
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CABRERA, OMAR
19701 SW 110 CT., STE. 638
CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CABRERA, OMAR
Address: 19701 SW 110 CT., STE. 638
City-St-Zip: CUTLER BAY, FL 33157

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: OMAR CABRERA

DPS

04/30/2011

Electronic Signature of Signing Officer or Director

Date