2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053755

Entity Name: CAPE FITNESS, INC.

FILED May 04, 2011 Secretary of State

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

1334 HOMESTEAD RD. N LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

1334 HOMESTEAD RD. N LEHIGH ACRES, FL 33936

FEI Number: 20-8991738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORETTI, ANTHONY

1321 BIARRITZ DR

MIAMI BEACH, FL 33141 US

GUADALUPE, BRANDON

3028 LAKE BUTLER COURT

CAPE CORAL, FL 33909 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: BRANDON GUADALUPE 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GUADALUPE, BRANDON
Address: 3028 LAKE BUTLER COURT
City-St-Zip: CAPE CORAL, FL 33909

Title: DVP

Name: MORETTI, ANTHONY J Address: 1321 BIARRITZ DR City-St-Zip: MIAMI BEACH, FL 33936

Title: DT

 Name:
 DELEVA, GARRY J

 Address:
 456-C MEDFORD AVENUE

 City-St-Zip:
 PATCHOUGE, NY 11772

Title: DS

Name: VOTA, CHRIS

Address: 80 CRANBERRY CIRCLE City-St-Zip: MEDFORD, NY 11763

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: BRANDON GUADALUPE PRES 05/04/2011