

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069331

Entity Name: MIZFIT, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

5877 BARTRAM STREET  
BOCA RATON, FL 33433

## New Principal Place of Business:

122 SE 6TH AVENUE  
UNIT 8  
DELRAY BEACH, FL 33483

## Current Mailing Address:

5877 BARTRAM STREET  
BOCA RATON, FL 33433

## New Mailing Address:

122 SE 6TH AVENUE  
UNIT 8  
DELRAY BEACH, FL 33483

FEI Number: 22-3965218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPV  
Name: ROSEN, NICOLE  
Address: 122 SE 6TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP  
Name: ROSEN, MARC  
Address: 122 SE 6TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

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: MARC ROSEN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date