

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077607

Entity Name: VIBE FITNESS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

905 FOREST GLEN LANE
WELLINGOTN, FL 33414

New Principal Place of Business:

15140 CEDAR BLUFF PL
WELLINGTON, FL 33414

Current Mailing Address:

905 FOREST GLEN LANE
WELLINGOTN, FL 33414

New Mailing Address:

15140 CEDAR BLUFF PL
WELLINGTON, FL 33414

FEI Number: 77-0692404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER, JONATHAN B
905 FOREST GLEN LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MASTER, JONATHAN B
15140 CEDAR BLUFF PL
WELLINGTON, FL 33414 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: JONATHAN B MASTER

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MASTER, JONATHAN
Address: 15140 CEDAR BLUFF PL
City-St-Zip: WELLINGTON, FL 33414

Title: VP/T
Name: MASTER, JANICE
Address: 15140 CEDAR BLUFF PL
City-St-Zip: WELLINGTON, FL 33414

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: JONATHAN B MASTER

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date