

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118792

Entity Name: EIGHT B-FIT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

2300 W SAMPLE ROAD
208
POMPANO, FL 33073

Current Mailing Address:

2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

2300 W SAMPLE ROAD
208
POMPANO, FL 33073

FEI Number: 26-1324428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS, RICK
2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BERKS, RICK
2300 W SAMPLE ROAD
208
POMPANO, FL 33073 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: RICK BERKS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKS, RICK
Address: 1201 SW 19 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: S,T,
Name: JULIANELLI, ROGER
Address: 21430 ST. ANDREWS GRAND
City-St-Zip: BOCA RATON, FL 33486

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: RICK BERKS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date