

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131622

FILED
Apr 10, 2012
Secretary of State

Entity Name: METROPOLIS FITNESS & SPA, INC.

Current Principal Place of Business:

1430 MADRUGA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

12275 SW 77 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-1562581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, SABINA
12275 SW 77 AVENUE
MIAMI, FL 33156 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: PDST
Name: VARELA, SABINA
Address: 12275 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: SARAVIA, PILAR
Address: 12275 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: MORAN, ANA M
Address: 12275 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: PILAR SARAVIA

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date