

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132456

Entity Name: MUNDO FIT, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2000 N.W. 95TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

7950 NW 77TH STREET
UNIT 1
MIAMI, FL 33166 US

Current Mailing Address:

2000 N.W. 95TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

7950 NW 77TH STREET
UNIT 1
MIAMI, FL 33166 US

FEI Number: 26-1577717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, MICHAEL J
6224 ROSE TERRACE
PLANTATION, FL 33317 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: P
Name: HEIGHES, EDUARDO
Address: 7950 NW 77TH STREET UNIT 1
City-St-Zip: MIAMI, FL 33166 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: EDUARDO HEIGHES

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date