

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000330

Entity Name: ON FIRE FITNESS,INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3490 FOXCROFT ROAD
303
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3490 FOXCROFT ROAD
303
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-1688053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, JOHN A CEO
3490 FOXCROFT ROAD
#303
MIRAMAR, FL 33025 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: PCEO
Name: GOLDSMITH, JOHN
Address: 3490 FOXCROFT ROAD,#303
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: GOLDSMITH, JOHN SR
Address: 19615 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33169

Title: S
Name: GOLDSMITH, PATRICIA
Address: 6803 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33023

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: JOHN GOLDSMITH

CEO

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date