

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002771

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRICKHOUSE FITNESS MIAMI, INC.

Current Principal Place of Business:

14361 SW 120TH ST
UNIT 102 & 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14361 SW 120TH ST
UNIT 102 & 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 41-2264061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, LUCAS G
14361 SW 120TH STREET UNITS 102 & 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IRWIN, LUCAS G CEO
14361 SW 120TH STREET UNITS 102 & 103
MIAMI, FL 33186 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: LUCAS G. IRWIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: IRWIN, LUCAS G
Address: 14361 SW 120TH STREET UNITS 102 & 103
City-St-Zip: MIAMI, FL 33186

Title: COO
Name: HOSSEINI, SOOLMAZ
Address: 13320 SW 109TH COURT
City-St-Zip: MIAMI, FL 33176

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: LUCAS G IRWIN

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date