

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012869

Entity Name: LIVIN FIT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7540 SOUTH FEDERAL HIGHWAY
105
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7540 SOUTH FEDERAL HIGHWAY
105
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 26-1901888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHERA, ROBERT A
3074 DOLAN ROAD
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

FICHERA, ROBERT A
2716 SOMERSET RD
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FICHERA, ROBERT A
Address: 2716 SOMERSET RD
City-St-Zip: LANTANA, FL 33462

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: ROBERT FICHERA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date