

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023847

Entity Name: FIT FOR BIRTH INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

7521 BOUNTY AVENUE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1256 BIRD RD
CORAL GABLES, FL 33146

Current Mailing Address:

7521 BOUNTY AVENUE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1256 BIRD RD
CORAL GABLES, FL 33146

FEI Number: 26-2115589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLATTE, JAMES
7521 BOUNTY AVENUE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GOODLATTE, JAMES
1256 BIRD RD
CORAL GABLES, FL 33146 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: JAMES GOODLATTE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODLATTE, JAMES
Address: 1256 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: NELLI, KIMBERLY
Address: 1256 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES GOODLATTE

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date