

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033175

Entity Name: WEST PINES FITNESS, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

20170 PINES BLVD
101
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20170 PINES BLVD
101
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-2744440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL J ESQ.
2600 S. DOUGLAS RD - PENTHOUSE 10
CORAL GABLES, FL 33134 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: PAIVA, DIEGO
Address: 4107 FOREST DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: ST
Name: HARRISON, JON
Address: 20170 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 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: DIEGO PAIVA

PRES

05/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date