

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039129

Entity Name: IFITNESS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

17166 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17166 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-2467838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABI, URI
17166 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 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: POMERANTZ, SHIFRA
Address: 21388 MARINA COVE CIR.
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: SHARABI, URI
Address: 21388 MARINA COVE CIR.
City-St-Zip: AVENTURA, FL 33180

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: URI SHARABI

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date