

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039129

Entity Name: IFITNESS, INC.

FILED  
Jan 10, 2012  
Secretary of State

## Current Principal Place of Business:

17166 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

1891 NE 146TH STREET  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

17166 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

1891 NE 146TH STREET  
NORTH MIAMI, FL 33181 US

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:

SHARABI, URI  
1891 NE 146TH STREET  
NORTH MIAMI, FL 33181 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: URI SHARABI

01/10/2012

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date