

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040327

FILED
Apr 10, 2012
Secretary of State

Entity Name: TROPICAL FITNESS STUDIO CORP

Current Principal Place of Business:

13941 SW 143 CT
SUITE 9
MIAMI, FL 33186

New Principal Place of Business:

13941 SW 143 CT
SUITE 9
MIAMI, FL 33186 UN

Current Mailing Address:

13941 SW 143 CT
SUITE 9
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0175658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERRE, CLAUDIA
590 NW 119 STREET
MIAMI, FL 33168 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: PS
Name: BAPTISTTE, ERMIDE JEAN
Address: 590 N.W. 119TH STREET
City-St-Zip: MIAMI, FL 33168

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: ERMIDE JEAN BAPTISTTE

PS

04/10/2012

Electronic Signature of Signing Officer or Director

Date