

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050356

Entity Name: LONGEVITY FITNESS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

152 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

5600 COLLINS AVE.
APT. 14P
MIAMI BEACH, FL 33140

Current Mailing Address:

152 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324

New Mailing Address:

5600 COLLINS AVE.
APT. 14P
MIAMI BEACH, FL 33140

FEI Number: 26-2644261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SHOAM, YOSEPH
152 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BEN-SHOAM, YOSEPH
5600 COLLINS AVE.
APT. 14P
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEN-SHOAM, YOSEPH
Address: 5600 COLLINS AVE. APT. 14P
City-St-Zip: MIAMI BEACH, FL 33140

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: YOSEPH BEN-SHOAM

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date