2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099644

Entity Name: DRIVEN HEALTH & FITNESS SERVICES INC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 E. KENNEDY BLVD., STE 129 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1950 SWEETBROOM CIRCLE APT 106 LUTZ, FL 33559

FEI Number: 26-3670703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHEVERRY, LUIS A 1120 E. KENNEDY BLVD., STE 129 TAMPA, FL 33602 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 Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: ECHEVERRY, LUIS A

Address: 1950 SWEETBROOM CIRCLE APT 106

City-St-Zip: LUTZ, FL 33559 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: LUIS A ECHEVERRY CEO 04/14/2011