

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063180

Entity Name: THE BIOFIT CENTER, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

5800 SW 100TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

7000 SW 146 ST
MIAMI, FL 33158

Current Mailing Address:

5800 SW 100TH TERRACE
MIAMI, FL 33156 US

New Mailing Address:

7000 SW 146 ST
MIAMI, FL 33158

FEI Number: 27-0482484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTRIGHT, WILLIAM P
5800 SW 100TH TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORTRIGHT, WILLIAM P
7000 SW 146 ST
MIAMI, FL 33158 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: WILLIAM P CORTRIGHT

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTRIGHT, WILLIAM P
Address: 7000 SW 146 ST
City-St-Zip: MIAMI, FL 33158 US

Title: VP
Name: STRIEM, HILDEGARDE
Address: 7000 SW 146 ST
City-St-Zip: MIAMI, FL 33158 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: WILLIAM P CORTRIGHT

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date