

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067936

Entity Name: STUDIO BE FIT, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

11520 WEST STATE RD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11520 WEST STATE RD 84
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 27-0716884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLAND, BEATRIZ
360 LAKESIDE CT
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

FARLAND, BEATRIZ
11520 WEST STATE RD 84
DAVIE, FL 33325 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: BEATRIZ FARLAND

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMCHIN, JASON
Address: 11520 WEST STATE RD 84
City-St-Zip: DAVIE, FL 33325 US

Title: P
Name: FARLAND, BEATRIZ
Address: 11520 WEST STATE RD 84
City-St-Zip: DAVIE, FL 33325 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: BEATRIZ FARLAND

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date