

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067936

FILED
Jan 29, 2012
Secretary of State

Entity Name: STUDIO BE FIT, INC.

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

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

Title: CFO
Name: FARLAND, SPENCER K
Address: 11520 WEST STATE RD 84
City-St-Zip: DAVIE, FL 33325 US

Title: P
Name: TOMCHIN, SHANNON
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

CEO

01/29/2012

Electronic Signature of Signing Officer or Director

Date