

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069899

FILED
Apr 30, 2012
Secretary of State

Entity Name: FITNESS EXPRESS, CORP. MIAMI

Current Principal Place of Business:

3220 GIFFORD LN
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3220 GIFFORD LN
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0553785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGRUM, MARK C
2954 SW 24TH TERRACE
MIAMI, FL 33145 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: P
Name: MANGRUM, MARK C
Address: 2954 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: HENRY, LEANNE
Address: 3220 GIFFORD LN
City-St-Zip: MIAMI, FL 33133

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: LEANNE HENRY

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date