2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071961

Entity Name: SEYER FITNESS, INC.

FILED Jan 29, 2010 Secretary of State

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

6674 NW 107 PLACE 9130NW SOUTH RIVER DRIVE

MIAMI, FL 33178 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

6674 NW 107 PLACE 9130NW SOUTH RIVER DRIVE

MIAMI, FL 33178 MEDLEY, FL 33166

FEI Number: 46-0523177 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:

GBS CONSULTANTS, INC. 18501 PINES BOULEVARD SUITE 201

PEMBROKE PINES, FL 33029 US

REYES, FELIX 9130 NW SOUTH RIVER DRIVE MEDLEY, FL 33166 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: REYES FELIX 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 REYES, FELIX

 Address:
 6674 NW 107 PLACE

 City-St-Zip:
 MIAMI, FL 33178

Title: VSD

 Name:
 PARADA, FIORELA

 Address:
 6674 NW 107 PLACE

 City-St-Zip:
 MIAMI, FL 33178

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: FELIX RAMON REYES G. FR 01/29/2010