

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080070

Entity Name: MILLENIUM FITNESS, INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

20827 NW 2ND AVENUE
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

PO BOX 5201
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-0998544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRA P. ROCHLIN, PA
900 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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/T
Name: ST REMY, WILSON
Address: 20827 NW 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33169

Title: VP/S
Name: PIERRE, GARINE
Address: 20827 NW 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33169

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: WILSON ST. REMY

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date