

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092040

FILED
Apr 01, 2011
Secretary of State

Entity Name: BOING FITNESS INC.

Current Principal Place of Business:

3001 S OCEAN DR.
#409
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 S OCEAN DR.
#409
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1268124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOROPOULOS, MERIDITH S
3001 S OCEAN DR
#409
HOLLYWOOD, FL 33019 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: THEODOROPOULOS, MERIDITH S
Address: 3001 S OCEAN DR #409
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TR
Name: THEODOROPOULOS, COSTA
Address: 3001 S OCEAN DR #409
City-St-Zip: HOLLYWOOD, FL 33019 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: MERIDITH THEODOROPOULOS

P

04/01/2011

Electronic Signature of Signing Officer or Director

_____ Date