

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102531

Entity Name: FIT FORMULA INC.

FILED  
Apr 15, 2012  
Secretary of State

## Current Principal Place of Business:

10440 SW 173 TERRACE  
MIAMI, FL 33157

## New Principal Place of Business:

10440 SW 173 TERRACE  
N/A  
MIAMI, FL 33157

## Current Mailing Address:

10440 SW 173 TERRACE  
MIAMI, FL 33157

## New Mailing Address:

10440 SW 173 TERRACE  
N/A  
MIAMI, FL 33157

FEI Number: 27-1563675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, GARY  
10440 SW 173 TERRACE  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

GREEN, GARY  
20902 SW 118TH CT  
MIAMI, FL 33177 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:

04/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GREEN, SUVETTA N  
Address: 10440 SW 173 TERRACE  
City-St-Zip: MIAMI, FL 33157

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: SUVETTA GREEN

MS.

04/15/2012

Electronic Signature of Signing Officer or Director

Date