

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: MIAMI ELITE FITNESS, CORP.

Current Principal Place of Business:

16271 NW 57 AVE MIAMI 33014
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16271 NW 57 AVE MIAMI 33014
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARAHONA, JORGE
16271 NW 57 AVE
MIAMI, FL 33014 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: D
Name: BARAHONA, JORGE
Address: 16271 NW 57 AVE
City-St-Zip: MIAMI,, FL 33014 US

Title: D
Name: BARAHONA, ARMANDO
Address: 670 WEST 73 PL
City-St-Zip: HIALEAH, FL 33014 US

Title: D
Name: JUNCO, MICHEAL H
Address: 1717 N. BAYSHORE DR. #2550
City-St-Zip: MIAMI, FL 33132 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: JORGE A BARAHONA

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date