

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042342

FILED
May 01, 2012
Secretary of State

Entity Name: HIRT FITNESS, INC.

Current Principal Place of Business:

611 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 21026
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 27-3437501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLIN, RICHARD
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131 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: DEMEO, RONALD MD
Address: PO BOX 21026
City-St-Zip: FT LAUDERDALE, FL 33335

Title: S
Name: DEMEO, RONALD MD
Address: PO BOX 21026
City-St-Zip: FT LAUDERDALE, FL 33335

Title: T
Name: DEMEO, RONALD MD
Address: PO BOX 21026
City-St-Zip: FT LAUDERDALE, FL 33335

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: RONALD F. DEMEO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date