

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069444

FILED
Jan 30, 2011
Secretary of State

Entity Name: FIGURE FIT WEIGHT LOSS PROGRAM INC.

Current Principal Place of Business:

1300 CORAL WAY, SUITE 208
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1300 CORAL WAY, SUITE 208
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3335675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, VILMA
8551 NW 191 STREET
MIAMI, FL 33015 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: HERNANDEZ, NELSON
Address: 1300 CORAL WAY, SUITE 208
City-St-Zip: MIAMI, FL 33145

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: NELSON D. HERNANDEZ

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date