

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077546

FILED
Jan 04, 2012
Secretary of State

Entity Name: ELITE HEALTH AND FITNESS CO.,

Current Principal Place of Business:

4899 NW 99 LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3948 NW 85 AVE
COOPER CITY, FL 33024

Current Mailing Address:

4899 NW 99 LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

3948 NW 85 AVE
COOPER CITY, FL 33024

FEI Number: 80-0646718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, NATALIE
6530 CATALINA LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PAEZ, NATALIE
3948 NW 85 AVE
COOPER CITY, FL 33024 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: NATALIE PAEZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAEZ, NATALIE
Address: 3948 NW 85 AVE
City-St-Zip: COOPER CITY, FL 33024

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: NATALIE PAEZ

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date