

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080446

Entity Name: VIVA LA FIT, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1035 HARBOR LAKE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

22043 HWY US 19 N
CLEARWATER, FL 33765

Current Mailing Address:

5 HARBOR COVE ST
SAFETY HARBOR, FL 34695

New Mailing Address:

22043 HWY US 19 N
CLEARWATER, FL 33765

FEI Number: 27-3584174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEVINS, ADRIAN C
5 HARBOR COVE ST
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BLEVINS, ADRIAN C
57 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLEVINS, ADRIAN C
Address: 57 HARBOR OAKS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T
Name: BLEVINS, SUSAN B
Address: 5 HARBOR COVE ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: DIXON, BROOKE
Address: 76 HARBOR OAKS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: DIXON, OTIS
Address: 76 HARBOR OAKS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ADRIAN BLEVINS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date