

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083653

Entity Name: M N FITNESS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR APT 2345
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR APT 2345
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3694960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2112 W 68 STREET
HIALEAH, FL 33016 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: PS
Name: COTA, MANUEL R
Address: 1717 N BAYSHORE DR APT 2345
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: MARTINEZ, NAYRI
Address: 1717 N BAYSHORE DR APT 2345
City-St-Zip: MIAMI, FL 33132

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: MANUEL R COTA

PRS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date