

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085198

Entity Name: PRIMAL FIT MIAMI INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

9537 NE 2ND AVE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

383 NE 96TH ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 80-0653672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, MATTHEW R
383 N.E 96 ST.
MIAMI SHORES, FL 33138 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: PACK, MATTHEW R
Address: 383 NE 96TH ST
City-St-Zip: MIAMI SHORES, FL 33138 US

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: MATTHEW R. PACK

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date