

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091285

FILED
Apr 30, 2012
Secretary of State

Entity Name: NONE STOP FITNESS CORP

Current Principal Place of Business:

880 NE 145 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

880 NE 145 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-3970973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-VICTOR, ROBERSON
880 NE 145 STREET
NORTH MIAMI, FL 33161 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: LINDSEY, FABIOLA
Address: 880 NE 145 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: SAINT-VICTOR, ROBERSON
Address: 880 NE 145 STREET
City-St-Zip: MIAMI, FL 33161 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: ROBERSON SAINT VICTOR

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date