

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096995

FILED
Mar 02, 2012
Secretary of State

Entity Name: FARM BOY FIT INC.

Current Principal Place of Business:

1892 SW 17 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

60 SW 13 ST
APT.1404
MIAMI, FL 33130 US

Current Mailing Address:

1892 SW 17 AVE
MIAMI, FL 33145 US

New Mailing Address:

60 SW 13 ST
APT.1404
MIAMI, FL 33130 US

FEI Number: 27-4653662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, VICENTE A JR.
1892 SW 17 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTANA, VICENTE A JR.
60 SW 13 ST
APT.1404
MIAMI, FL 33130 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:

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, VICENTE A JR.
Address: 60 SW 13 ST APT. 1404
City-St-Zip: MIAMI, FL 33130 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: VICENTE SANTANA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date