

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012894

Entity Name: FIT AND LOVELY INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

159 MADEIRA AV
#96
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

159 MADEIRA AV
#96
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELSEN, STEVEN
161 MADEIRA AVE
MIAMI, FL 33134 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: VINCENT, YOLE
Address: 161 MADEIRA AVE
City-St-Zip: CORAL GABLES, F 33134

Title: VP
Name: CORNELSEN, STEVEN
Address: 161 MADEIRA AVE
City-St-Zip: MIAMI, FL 33134

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: VINCENT YOLE

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date