

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000021772

Entity Name: MIAMI FITNESS GROUP, INC

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

930 PHOENIX WAY  
WESTON, FL 33327

## **New Principal Place of Business:**

6985 COLLINS AVE  
MIAMI BEACH, FL 33141

## **Current Mailing Address:**

P O BOX 267012  
WESTON, FL 33326

## **New Mailing Address:**

FEI Number: 27-5288010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

QUINONES, ANTHONY R  
930 PHOENIX WAY  
WESTON, FL 33327 US

## **Name and Address of New Registered Agent:**

QUINONES, ANTHONY R  
6985 COLLINS AVE  
MIAMI BEACH, FL 33141 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: ANTHONY QUINONES

04/03/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: QUINONES, ANTHONY R  
Address: P O BOX 267012  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: QUINONES, YILIDA B  
Address: P O BOX 267012  
City-St-Zip: WESTON, FL 33326

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: ANTHONY QUINONES

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date