

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023813

FILED
May 01, 2012
Secretary of State

Entity Name: XMADA FITNESS, INC.

Current Principal Place of Business:

320 S FLAMINGO RD
SUITE 189
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

320 S FLAMINGO RD
SUITE 189
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 90-0730444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ANGELA
425 SW 113TH WAY
PEMBROKE PINES, FL 33025 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: ANDREWS, ANGELA
Address: 425 SW 113TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: EDMONDS, OLIVIA
Address: 425 SW 113TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: EDMONDS, WILLIE
Address: 425 SW 113TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025 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: ANGELA ANDREWS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date