

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025394

FILED
Apr 16, 2012
Secretary of State

Entity Name: MIAMI FITNESS STORE CORP.

Current Principal Place of Business:

2508 BISCAYNE BLVD
MIAMI, FL 33134

New Principal Place of Business:

2508 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

2508 BISCAYNE BLVD
MIAMI, FL 33134

New Mailing Address:

2508 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 45-0637205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, JUAN
2508 BISCAYNE BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TEJADA, JUAN
2508 BISCAYNE BLVD
MIAMI, FL 33137 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: JUAN TEJADA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEJADA, JUAN
Address: 2508 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: JUAN TEJADA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date