

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027933

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: WORLD FITNESS NUTRITION CORP

## Current Principal Place of Business:

4391 COLLINS AVE  
31417  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

10201 HAMMOCKS BLVD  
STE 153  
MIAMI, FL 33196 US

## Current Mailing Address:

4391 COLLINS AVE  
31417  
MIAMI BEACH, FL 33140

## New Mailing Address:

10201 HAMMOCKS BLVD  
STE 153  
MIAMI, FL 33196 US

FEI Number: 45-0798541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ROGELIO  
4391 COLLINS AVE  
31417  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

COSTALES, EVELIO  
10201 HAMMOCKS BLVD  
STE 153  
MIAMI, FL 33196 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: EVELIO COSTALES

01/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RODRIGUEZ, ROGELIO  
Address: 10201 HAMMOCKS BLVD STE 153  
City-St-Zip: MIAMI, FL 33196

Title: VP,S  
Name: COSTALES, EVELIO  
Address: 10201 HAMMOCKS BLVD STE 153  
City-St-Zip: MIAMI, FL 33196

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: ROGELIO RODRIGUEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date