

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033762

FILED
Feb 02, 2012
Secretary of State

Entity Name: FIT AND TRIM CORP.

Current Principal Place of Business:

15801 N. WIND CIRCLE
SUNRISE, FL 333262101 US

New Principal Place of Business:

Current Mailing Address:

15801 N. WIND CIRCLE
SUNRISE, FL 333262101 US

New Mailing Address:

FEI Number: 45-2470453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, RAUL E
15801 N. WIND CIRCLE
SUNRISE, FL 333262101 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: LINARES, LUCY A
Address: 15801 N. WIND CIRCLE
City-St-Zip: SUNRISE, FL 333262101

Title: D
Name: PALACIO, SANDRO
Address: 16480 SW 61 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: LUCY A. LINARES

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date