

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038620

Entity Name: FIT INTERNATIONAL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

THE SOUTH TOWER BUILDING
806 DOUGLAS RD, SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

4860 NORTH HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

THE SOUTH TOWER BUILDING
806 DOUGLAS RD, SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

4860 NORTH HIATUS RD
SUNRISE, FL 33351

FEI Number: 32-0340785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
THE SOUTH TOWER BUILDING
806 DOUGLAS RD, SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEBRAO, FLAVIO
1361 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 33323 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: FLAVIO LEBRAO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSANA SIQUEIRA CORREA
Address: 16020 SOUTH POST RD
City-St-Zip: WESTON, FL 33331 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: ROSANA SIQUEIRA CORREA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date