2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042970

Entity Name: WORK IT OUT NOW INC

FILED Feb 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6855 SW 112 STREET 14707 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

PH 403

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

6855 SW 112 STREET 14707 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

PH 403

MIAMI, FL 33176 US

FEI Number: 80-0717107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, LISA 6855 SW 112 ST MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BURTON, LISA Name: 6855 SW 112 ST Address: City-St-Zip: MIAMI, FL, FL 33156 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: LISA BURTON **PRES** 02/23/2012