

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045911

FILED
Mar 13, 2012
Secretary of State

Entity Name: BE FIT USA CORP

Current Principal Place of Business:

7000 RUE GRANVILLE
107
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7000 RUE GRANVILLE
107
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 80-0722859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGNATO, AMELIA A
7000 RUE GRANVILLE
105
MIAMI BEACH, FL 33141 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: V
Name: BAGNATO, AMELIA A
Address: 7000 RUE GRANVILLE #105
City-St-Zip: MIAMI BEACH, FL 33141 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: AMELIA BAGNATO

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03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date