2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048283

Entity Name: STAR FITNESS, INC.

FILED Apr 24, 2012 Secretary of State

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

308-312 E. OAKLAND PARK BLVD. 1400 MILLCOE RD.

WILTON MANORS, FL 33334 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

308-312 E. OAKLAND PARK BLVD. 1400 MILLCOE RD.

WILTON MANORS, FL 33334 JACKSONVILLE, FL 32225

FEI Number: 45-2343697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFARO, ERNEST E JR

700 NW 89TH AVENUE

1400 MILLCOE RD

PLANTATION, FL 33324 US JACKSONVILLE, FL 32225 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: ERNEST ERICK ALFARO 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALFARO, ERNEST E JR Address: 1400 MILLCOE RD.

City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP

Name: ALFARO, DIANE L Address: 1400 MILLCOE RD.

City-St-Zip: JACKSONVILLE, FL 32225 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: ERNEST ERICK ALFARO PRES 04/24/2012