

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056359

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELITE FITNESS CENTERS, INC.

Current Principal Place of Business:

580 MALABAR RD. SUITE #6
PALM BAY, FL 32907

New Principal Place of Business:

280 CORPORATE WAY
PALM BAY, FL 32909

Current Mailing Address:

580 MALABAR RD. SUITE #6
PALM BAY, FL 32907

New Mailing Address:

280 CORPORATE WAY
PALM BAY, FL 32909

FEI Number: 45-2558380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPATO, ALEXANDRA N
1807 ACADEMY DR.
MELBOURNE, FL 32901 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: YONA, CHARLES
Address: 280 CORPORATE WAY
City-St-Zip: PALM BAY, FL 32909

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: ALEXANDRA CAPATO

GM

04/30/2012

Electronic Signature of Signing Officer or Director

Date