2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056695

Entity Name: HYBRID FITNESS INC.

FILED Apr 11, 2012 Secretary of State

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

6538 COLLINS AVENUE 202

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6538 COLLINS AVENUE 202 MIAMI BEACH, FL 33141

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

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

SLOAN, TANYA
6538 COLLINS AVE
202

SMITH, TANYA
6538 COLLINS AVE
202

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: TANYA SMITH 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, TANYA

Address: 6538 COLLINS AVE #202 City-St-Zip: MIAMI BEACH, FL 33141

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: TANYA SMITH P 04/11/2012